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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0543488 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: VEOLIA ES INDUSTRIAL SERVICES, INC.

Company ID:0543488State of origin:Delaware

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Principal Office

4760 WORLD HOUSTON PARKWAY SUITE 100 HOUSTON, TX 77032

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Jason Salgo 53 State Street, 14th Fl, Boston, MA 02109
President William DiCroce 53 State St., 14th Fl, Boston, MA 02109
Secretary Francis X. Ferrara 120 Water Street, Suite 212, North Andover, MA 01845

Vice President Robert Arendell 53 State St., 14th Fl, Boston, MA 02109

Directors

Director William DiCroce 53 State St., 14th Fl, Boston, MA 02109
Director Robert Arendell 53 State St., 14th Fl, Boston, MA 02109
Director Jason Salgo 53 State Street, 14th Fl, Boston, MA 02109

Signatures

SignatureWhitney FawcettTitleAssistant Secretary