

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0601589  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** VEOLIA WATER NORTH AMERICA OPERATING SERVICES, LLC  
**Company ID:** 0601589  
**State of origin:** Delaware  
**Formation date:** 12/17/2004 12:00:00 AM  
**date filed:** 6/23/2009 11:04:10 AM  
**Fee:** \$15.00

**Principal Office**

14950 HEATHROW FOREST PARKWAY  
SUITE 2000  
HOUSTON, TX 77032

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Manager	Laurent Auguste	200 E. Randolph Street, Suite 7900 Chicago, IL 60601
Manager	BRIAN J. CLARKE	200 E. Randolph Street, Suite 7900 Chicago, IL 60601
Manager	Francis X. Ferrara	790 Turnpike Street, Suite 105 North Andover, MA 01845

**Signatures**

<b>Signature</b>	Kathleen Lynch
<b>Title</b>	Assistant Secretary