LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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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: 6/21/2010 2:29:47 PM

Fee: \$15.00

Principal Office

101 W. WASHINGTON ST. SUITE 1400 E INDIANAPOLIS, IN 46204

Registered Agent Name/Address

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

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	120 Water Street, Suite 212 North Andover, MA 01845

Signatures

Signature Kathleen Lynch
Title Assistant Secretary