

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0601589

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**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
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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 | Eric Robben | 200 E. Randolph Street, Suite 7900 Chicago, IL 60601 |
| Manager | Jason Salgo | 53 State Street, 14th Floor, Boston, MA 02109 |
| Manager | Terrance Mah | 200 E. Randolph Street, Suite 7900 Chicago, IL 60601 |

Signatures

| | |
|------------------|---------------------|
| Signature | Kathleen Lynch |
| Title | Assistant Secretary |