

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

Eric Robben	200 E. Randolph Street, Suite 7900 Chicago, IL 60601
Jason Salgo	53 State Street, 14th Floor, Boston, MA 02109
Terrance Mah	200 E. Randolph Street, Suite 7900 Chicago, IL 60601

Signatures

Signature	Whitney Fawcett
Title	Authorized Agent