

Kentucky Secretary of State Annual Report

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Company WASTE MANAGEMENT OF OHIO, INC.
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Principal Office

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|--|
| Officer | MARK A. LOCKETT | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002 |
| President | JEFF M. HARRIS | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002 |
| Secretary | LINDA J. SMITH | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002 |
| Treasurer | CHERIE C. RICE | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002 |
| Vice President | DON P. CARPENTER | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002 |

Directors

| | | |
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| Director | LINDA J. SMITH | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002 |
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Signatures

Signature MARK A. LOCKETT
Title ASST. TREASURER