

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0467164
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SOUTHERN WASTE SERVICES, L.L.C.
Company ID: 0467164
State of origin: Delaware
Formation date: 1/4/1999 12:00:00 AM
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Principal Office

1001 FANNIN STREET
ATTN: TAX DEPT.
HOUSTON, TX 77002

Registered Agent Name/Address

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

Members/Managers

Member	DON P. CARPENTER/VP, CFO, CONTROLLER	1001 FANNIN STREET, HOUSTON, TX 77002
Member	DEVINA A. RANKIN/VP, TREASURER	1001 FANNIN STREET, HOUSTON, TX 77002
Member	COURTNEY A. TIPPY/VP, SECRETARY	1001 FANNIN STREET, HOUSTON, TX 77002
Member	MARK A. LOCKETT/VP & ASST. TREASURER	1001 FANNIN STREET, HOUSTON, TX 77002
Member	TIMOTHY M. WELLS/PRESIDENT	1001 FANNIN STREET, HOUSTON, TX 77002

Signatures

Signature	MARK A. LOCKETT
Title	VICE PRESIDENT & ASST. TREASURER