

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0467165**

Trey Grayson  
Secretary of State  
Received and Filed

**6/10/2010 5:07:42 PM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TRI-COUNTY SANITARY LANDFILL, L.L.C.  
**Company ID:** 0467165  
**State of origin:** Delaware  
**Formation date:** 1/4/1999 12:00:00 AM  
**Date filed:** 6/10/2010 5:07:42 PM  
**Fee:** \$15.00

**Principal Office**

1001 FANNIN  
SUITE 4000  
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              | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002  |
| Member | CHERIE C. RICE/Treasurer         | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002  |
| Member | LINDA J. SMITH/Secretary         | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002  |
| Member | MARK A. LOCKETT/Asst. Treasurer  | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002  |
| Member | JAMES E. TREVATHAN JR./PRESIDENT | 1001 FANNIN, SUITE 4000, HOUSTON, TX. 77002 |

**Signatures**

|                  |                                  |
|------------------|----------------------------------|
| <b>Signature</b> | MARK A. LOCKETT                  |
| <b>Title</b>     | ASSISTANT TREASURER OF LLC & MBR |