

Kentucky Secretary of State Annual Report

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Company	WILLIAMS LANDFILL, L.L.C.
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Principal Office

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

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

Signature	MARK A. LOCKETT
Title	ASST. TREASURER OF LLC 7 MBR