PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0523368 Trey Grayson Secretary of State Received and Filed

6/12/2009 12:51:49 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 Web Filing

ARP

Company: WASTE MANAGEMENT OF KENTUCKY HOLDINGS, INC.

Company ID: 0523368
State of origin: Delaware

Formation date: 10/2/2001 12:00:00 AM date filed: 6/12/2009 12:51:49 PM

Fee: \$15.00

Principal Office

1001 FANNIN, SUITE 4000 HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| Assistant Treasurer | MARK A. LOCKETT | 1001 FANNIN, SUITE 4000, HOUSTON, TX 77002 |
|---------------------|------------------------|---|
| President | JAMES E. TREVATHAN JR. | 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

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

Signatures

Signature MARK A. LOCKETT
Title ASSISTANT TREASURER