

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0523368

Trey Grayson
Secretary of State
Received and Filed

6/10/2010 6:25:07 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
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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: 6/10/2010 6:25:07 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

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
Vice President	DON P. CARPENTER	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

Directors

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

Signature	MARK A. LOCKETT
Title	ASSISTANT TREASURER