Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: WASTE MANAGEMENT OF KENTUCKY HOLDINGS, INC.

Company ID: 0523368
State of origin: Delaware

Formation date: 10/2/2001 12:00:00 AM Date filed: 6/15/2011 2:36:47 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
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 ASSISTANT TREASURER