

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0523368  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 1:44:38 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/26/2012 1:44:38 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           | BRETT W. FRAZIER | 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 |