

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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
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Principal Office

800 CAPITOL STREET
SUITE 3000
HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	LESLIE K. NAGY	800 CAPITOL STREET, SUITE 3000, HOUSTON, TX 77002
President	WILLIAM EDWARD McMANUS	800 CAPITOL STREET, SUITE 3000, HOUSTON, TX 77002
Secretary	COURTNEY A. TIPPY	800 CAPITOL STREET, SUITE 3000, HOUSTON, TX 77002
Treasurer	DAVID L. REED	800 CAPITOL STREET, SUITE 3000, HOUSTON, TX 77002
Vice President	MARK A. LOCKETT	800 CAPITOL STREET, SUITE 3000, HOUSTON, TX 77002
Vice President	THOMAS G. CARROLL	800 CAPITOL STREET, SUITE 3000, HOUSTON, TX 77002

Directors

Director	COURTNEY A. TIPPY	800 CAPITOL STREET, SUITE 3000, HOUSTON, TX 77002
Director	WILLIAM EDWARD McMANUS	800 CAPITOL STREET, SUITE 3000, HOUSTON, TX 77002

Signatures

Signature	MARK A. LOCKETT
Title	VICE PRESIDENT & ASSISTANT TREASURER