

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001113

FILED
Mar 31, 2023
Secretary of State
0751324575CC

Entity Name: OLD KINGS ROAD, LLC

Current Principal Place of Business:

800 CAPITOL STREET
SUITE 3000
HOUSTON, TX 77002

Current Mailing Address:

800 CAPITOL STREET
SUITE 3000
HOUSTON, TX 77002 US

FEI Number: 20-4352506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name ADVANCED DISPOSAL SERVICES SOUTH, LLC
Address 800 CAPITOL STREET SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title PRESIDENT
Name MYHAN, DAVID M.
Address 800 CAPITOL STREET SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP
Name CARROLL, THOMAS G.
Address 800 CAPITOL STREET SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP
Name SHAW, BRANDON C.
Address 800 CAPITOL STREET SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP, ASST. SECRETARY
Name LAMBROS, JAMES F.
Address 800 CAPITOL STREET SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP, ASST. SECRETARY
Name LOCKETT, MARK A.
Address 800 CAPITOL STREET SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP, CFO, CONTROLLER
Name CARROLL, JOHN A.
Address 800 CAPITOL STREET SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER
Name NAGY, LESLIE K.
Address 800 CAPITOL STREET SUITE 3000
City-State-Zip: HOUSTON TX 77002

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. LOCKETT

**VICE PRESIDENT &
ASSISTANT TREASURER**

03/31/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name TIPPY, COURTNEY A.
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title ASST. TREASURER
Name BENNETT, JEFF R.
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name SILVA, LISA
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title VP
Name WILSON, JAMES A.
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name DEANGELIS, CHRISTINA D.
Address 800 CAPITOL STREET
SUITE 3000
City-State-Zip: HOUSTON TX 77002