2003 FOR PROFIT CORPORATION

Jan 13, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State J70588 DOCUMENT # 01-13-2003 90443 035 ***150.00 1. Entity Name HAM SANITARY LANDFILL, INC. Principal Place of Business Mailing Address ONE BOZOO RD ONE BOZOO RD P O BOX 576 P O BOX 576 PETERSTOWN WV 24963 PETERSTOWN WV 24963 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) Addition Delete TITLE TITLE NAME HUMPHREY, HARRY D NAME STREET ADDRESS STREET ADDRESS P O BOX 576 PETERSTOWN WV 24963 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME ALLEN, JOHN H STREET ADDRESS STREET ADDRESS RT 1 BOX 341 CITY-ST-ZIP PETERSTOWN WV 24963 CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE ALLEN, KOUL. BOX 342 ROBER7 NAME NAME STREET ADDRESS_ STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PETERSTOWN Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED