

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0082001

Trey Grayson
Secretary of State
Received and Filed

6/2/2009 12:02:30 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: MIDWESTERN GAS TRANSMISSION COMPANY
Company ID: 0082001
State of origin: Delaware
Formation date: 10/5/1955 12:00:00 AM
date filed: 6/2/2009 12:02:30 PM
Fee: \$15.00

Principal Office

100 West Fifth Street
Tulsa, OK 74103

Registered Agent Name/Address

CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INCORP
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

CFO	Curtis L Dinan	100 W Fifth Street Tulsa OK 74103
President	John W Gibson	100 W Fifth Street Tulsa OK 74103
Secretary	Eric Grimshaw	100 W Fifth Street Tulsa OK 74103
Vice President	Tim S Blake	100 W Fifth Street Tulsa OK 74103

Directors

Director	John W Gibson	100 W Fifth Street Tulsa OK 74103
----------	---------------	-----------------------------------

Signatures

Signature	Tim Blake
Title	VP of Tax