PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0431612 Trey Grayson Secretary of State Received and Fled

5/21/2009 2:45:23 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: APACHE GAS TRANSMISSION COMPANY, INC.

Company ID: 0431612 State of origin: Kentucky

Formation date: 4/17/1997 12:00:00 AM date filed: 5/21/2009 2:45:23 PM

Fee: \$15.00

Principal Office

119 Upper River Street Burkesville, KY 42717

Registered Agent Name/Address

KENNETH A. MEREDITH, II 1029 STATE STREET P.O. BOX 194 BOWLING GREEN, KY 421020194

Current Officers

President Tom Shirey 5005 Live Oak Street, Greenville, TX 75402 Secretary Ken Joyce 5005 Live Oak Street, Greenville, TX 75402

Directors

Director Tom Shirey 5005 Live Oak Street, Greenville, TX 75402

Signatures

Signature Tom Title Shirey