

Kentucky Secretary of State Annual Report

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Company	NEW AMERIGAS PROPANE, INC.
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Principal Office

% TAX DEPARTMENT
P O BOX 858
VALLEY FORGE, PA 19482

Registered Agent

PRENTICE-HALL COPR. SYSTEM, INC.
326 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	Lon R Greenberg	460 N Gulph Rd King of Prussia, PA 19406
President	Eugene V N Bissell	460 N Gulph Rd King of Prussia, PA 19406
Secretary	Robert H Knauss	460 N Gulph Rd King of Prussia, PA 19406
Vice President	Jerry E Sheridan	460 N Gulph Rd King of Prussia, PA 19406

Directors

Director	Lon R Greenberg	460 N Gulph Rd King of Prussia, PA 19406
Director	James W Stratton	460 N Gulph Rd King of Prussia, PA 19406
Director	Richard C Gozon	460 N Gulph Rd King of Prussia, PA 19406
Director	Eugene V N Bissell	460 N Gulph Rd King of Prussia, PA 19406
Director	William J Marrazzo	460 N Gulph Rd King of Prussia, PA 19406
Director	Gregory A Pratt	460 N Gulph Rd King of Prussia, PA 19406
Director	John L Walsh	460 N Gulph Rd King of Prussia, PA 19406
Director	Stephen D Ban	460 N Gulph Rd King of Prussia, PA 19406
Director	Howard B Stoeckel	460 N Gulph Rd King of Prussia, PA 19406

Signatures

Signature	Samuel R. Mauriello
Title	Assistant Treasurer