Commonwealth of Kentucky Trey Grayson, Secretary of State

0345413 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: NEW AMERIGAS PROPANE, INC.

Company ID: 0345413
State of origin: Pennsylvania

Formation date: 4/13/1995 12:00:00 AM Date filed: 6/18/2010 11:42:53 AM

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Principal Office

% TAX DEPARTMENT P O BOX 858

VALLEY FORGE, PA 19482

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN STREET FRANKFORT, KY 40601

Current 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	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
Director	Marvin O Schlanger	460 N Gulph Rd King of Prussia, PA 19406

Signatures

SignatureSamuel R. MaurielloTitleAssistant Treasurer