Kentucky Secretary of State Annual Report

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Company ATMOS ENERGY MARKETING, LLC

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Principal Office Registered Agent

1209 ORANGE STREET

WILMINGTON, DE 19801

THE CORPORATION TRUST COMPANY CORP. SERV. COMP. D/B/A CSC-LAWYERS INC. SERV. COM 421 WEST MAIN ST.

FRANKFORT, KY 40601

Members / Managers

Member	Atmos Energy Holdings, Inc.	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
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Signatures

Suzanne Johnson Signature Title Asst. Secretary