Kentucky Secretary of State Annual Report

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Company ATMOS ENERGY MARKETING, LLC

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Principal Office Registered Agent

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

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Members / Managers

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

Signatures

Signature Suzanne Johnson **Title** Assistant Secretary