LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0427618 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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Company: ATMOS ENERGY MARKETING, LLC

Company ID: 0427618 State of origin: Delaware

Formation date: 1/27/1997 12:00:00 AM date filed: 6/1/2009 11:29:46 AM

Fee: \$15.00

Principal Office

THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON, DE 19801

Registered Agent Name/Address

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

Signatures

Signature Louis P. Gregory

Title Vice President and General Counsel