

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0427618

Trey Grayson  
Secretary of State  
Received and Filed

6/18/2010 11:45:41 AM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** ATMOS ENERGY MARKETING, LLC  
**Company ID:** 0427618  
**State of origin:** Delaware  
**Formation date:** 1/27/1997 12:00:00 AM  
**Date filed:** 6/18/2010 11:45:41 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** Suzanne Johnson  
**Title** Assistant Corporate Secretary