## Commonwealth of Kentucky Trey Grayson, Secretary of State

0682623 Trey Grayson Secretary of State Received and Filed 6/1/2009 10:52:38 AM Fee receipt: \$15.00

| Trey Grayson<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov | Annual Report<br>Web Filing  | ARP |
|---|--|-----|
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>date filed:<br>Fee:                                       | ATMOS GATHERING COMPANY, LLC<br>0682623<br>Delaware<br>1/9/2008 12:00:00 AM<br>6/1/2009 10:52:38 AM<br>\$15.00 |     |
| Principal Office<br>5430 LBJ FREEWAY<br>SUITE 160<br>DALLAS, TX 75240   |  |     |
| Registered Agent Name/Address   CORPORATION SERVICE COMPANY   421 WEST MAIN STREET   FRANKFORT, KY 40601                    |  |     |
| Members/Managers     Member   Atmos Pipeline and Storage, LLC   5430 LBJ Freeway, Suite 160, Dallas, TX 75240               |  |     |
| Signatures<br>Signature   | Louis P. Gregory   |     |
| Title   | Vice President and General Counsel   |     |