LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0682623 Trey Grayson Secretary of State Received and Filed

6/18/2010 11:57:44 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

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ARP

Company: ATMOS GATHERING COMPANY, LLC

Company ID: 0682623 State of origin: Delaware

Formation date: 1/9/2008 12:00:00 AM Date filed: 6/18/2010 11:57:44 AM

Fee: \$15.00

Principal Office

5430 LBJ FREEWAY SUITE 160 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

Signature Suzanne Johnson

Title Asst. Corporate Secretary