Kentucky Secretary of State Annual Report

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Company NGAS SECURITIES, INC.

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Principal Office Registered Agent

120 PROSPEROUS STE 201 STEPHEN P. CARSON LEXINGTON, KY 40509 120 PROSPEROUS STE 201

Officers

President	Steve P Carson	120 Prosperous Place, Suite 201, Lexington, KY 40509
Vice President	Gary M Smith	120 Prospersous Place, Suite 201, Lexington, Kentucky 40509

LEXINGTON, KY 40509

Directors

Director	Gary M Smith	120 Prosperous Place, Suite 201, Lexington, Kentucky 40509
Director	Steve P Carson	120 Prosperous Place, Suite 201, Lexington, Kentucky 40509

Signatures

Signature Gary M. Smith Vice President