

Kentucky Secretary of State Annual Report

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Company NGAS SECURITIES, INC.
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Principal Office

120 PROSPEROUS STE 201
LEXINGTON, KY 40509

Registered Agent

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

Officers

| | | |
|----------------|----------------|--|
| President | Steve P Carson | 120 Prosperous Place, Suite 105, Lexington, KY 40509 |
| Vice President | Gary M Smith | 120 Prosperous Place, Suite 105, Lexington, Kentucky 40509 |

Directors

| | | |
|----------|----------------|--|
| Director | Gary M Smith | 120 Prosperous Place, Suite 105, Lexington, Kentucky 40509 |
| Director | Steve P Carson | 120 Prosperous Place, Suite 105, Lexington, Kentucky 40509 |

Signatures

Signature Stephen P Carson
Title President