

Kentucky Secretary of State Annual Report

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Company DELTA GAS CORPORATION
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Principal Office

504 B WASHINGTON STREET
ELIZABETHTOWN, KY 42701

Registered Agent

TIMOTHY C. PAUL
504 B WASHINGTON STREET
ELIZABETHTOWN, KY 42701

Officers

| | | |
|----------------|---------------------|--|
| President | MICHAEL W PAUL, SR. | 519 N. Mantle Ave., Elizabethtown, Ky. 42701 |
| Vice President | PAMELA P MONTGOMERY | 601 Sunrise Lane, Elizabethtown, Ky. 42701 |
| Secretary | TIMOTHY C PAUL | 504b Washington Street, Elizabethtown, Ky. 42701 |

Directors

| | | |
|----------|---------------------|---|
| Director | MICHAEL W PAUL, SR. | 519 N. Mantle Ave., Elizabethtown, Ky. 42701 |
| Director | PAMELA P MONTGOMERY | 601 Sunrise Lane, Elizabethtown, Ky. 42701 |
| Director | TIMOTHY C PAUL | 504b Washington Street, Elizabethtown, Ky., 42701 |
| Director | C LESTER PAUL | 504b Washington Street, Elizabethtown, Ky., 42701 |

Signatures

Signature Timothy Paul
Title Secretary