

Kentucky Secretary of State Annual Report

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Company	SOUTHERN GAS HOLDING, L.L.C.
Company ID	0466846.06.99998
Date Filed	9/12/2007 11:38:53 AM
Fee	\$15.00

Principal Office

160 MORGAN ST.
VERSAILLES, KY 40383

Registered Agent

LEONARD K. NAVE
160 MORGAN ST.
VERSAILLES, KY 40383

Members / Managers

Member	WILLIAM F NAVE, II	160 Morgan Street Versailles, KY 40383
Member	LEONARD K NAVE	160 Morgan Street Versailles, KY 40383

Signatures

Signature	Leonard K. Nave
Title	Member