

Kentucky Secretary of State Annual Report

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Company UCG STORAGE, INC.
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Principal Office

5430 LBJ FREEWAY
THREE LINCOLN CTRE STE 1800
DALLAS, TX 75240

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Mark H Johnson	13430 Northwest highway, Ste. 700, Houston, TX 77040
Secretary	Dwala Kuhn	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Laurie M Sherwood	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Vice President	Richard C Alford	11251 Northwest Highway, Ste 400, Houston, TX 77092
ARP Signature	Suzanne Johnson	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	John P Reddy	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Robert W Best	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Signatures

Signature Suzanne Johnson
Title Asst. Corporate Secretary