

# Kentucky Secretary of State Annual Report

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**Company** UCG STORAGE, INC.  
**Company ID** 0266749.09.99998  
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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  
Secretary Dwala Kuhn  
Vice President Richard C Alford

13430 Northwest highway, Ste. 700, Houston, TX  
77040  
5430 LBJ Freeway, Ste 160, Dallas, TX 75240  
11251 Northwest Highway, Ste 400, Houston, TX  
77092

## Directors

Director John P Reddy  
Director Robert W Best

5430 LBJ Freeway, Ste 160, Dallas, TX 75240  
5430 LBJ Freeway, Ste 160, Dallas, TX 75240

## Signatures

**Signature** Suzanne Johnson  
**Title** Asst. Corporate Secretary