

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0266749
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: UCG STORAGE, INC.
Company ID: 0266749
State of origin: Delaware
Formation date: 12/18/1989 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Mark S Bergeron	13430 Northwest Frwy., Ste. 700, Houston, TX 77040
Secretary	Dwala Kuhn	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Fred E Meisenheimer	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	Robert W Best	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Mark S Bergeron	13430 Northwest Frwy., Ste. 700, Houston, TX 77040

Signatures

Signature	Suzanne Johnson
Title	Asst. Corporate Secretary