

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0266749  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2016 10:58:15 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** UCG STORAGE, INC.  
**Company ID:** 0266749  
**State of origin:** Delaware  
**Formation date:** 12/18/1989 12:00:00 AM  
**Date filed:** 5/24/2016 10:58:15 AM  
**Fee:** \$15.00

**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	2929 W. Sam Houston Pkwy, Suite 200, Houston, TX 77043
Secretary	Louis P Gregory	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Daniel M Meziere	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

**Directors**

Director	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Mike Haefner	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

**Signatures**

<b>Signature</b>	Natalie L. Quinn
<b>Title</b>	Attorney