

Kentucky Secretary of State Annual Report

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Company	ATMOS ENERGY SERVICES, LLC
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Principal Office

5430 LBJ FREEWAY
SUITE 160
DALLAS, TX 75240

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Members / Managers

Member	Atmos Energy Holdings, Inc.	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
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Signatures

Signature	Suzanne Johnson
Title	Assistant Secretary