LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0516853 Trey Grayson Secretary of State Received and Filed

6/1/2009 10:56:27 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ATMOS ENERGY SERVICES, LLC

Company ID: 0516853 State of origin: Delaware

Formation date: 6/1/2001 12:00:00 AM date filed: 6/1/2009 10:56:27 AM

Fee: \$15.00

Principal Office

5430 LBJ FREEWAY SUITE 160 DALLAS, TX 75240

Registered Agent Name/Address

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

Signatures

Signature Louis P. Gregory

Title Vice President and General Counsel