

Kentucky Secretary of State Annual Report

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Company	FERRELLGAS, INC.
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Principal Office

ONE LIBERTY PLAZA
LIBERTY, MO 64068

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Stephen L. Wambold	One Liberty Plaza Liberty, MO 64068
Secretary	James R VanWinkle	One Liberty Plaza Liberty, MO 64068

Directors

Director	Michael F. Morrissey	179 Cypress View Drive Naples, FL 34113
Director	A. Andrew Levison	124 West Putnam Ave Greenwich, CT 06830
Director	Elizabeth T. Solberg	2405 Grand Blvd #700 Kansas City, MO 64108
Director	James E. Ferrell	7500 College Blvd Suite 1000 Overland Park KS

Signatures

Signature	Cathy S. Brown
Title	Assistant Secretary to GP