Kentucky Secretary of State Annual Report

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SOUTHERN GAS CO. OF DELAWARE, INC. 0400958.09.99999 7/1/2008 9:59:25 AM \$15.00

Principal Office

Registered Agent

160 MORGAN ST VERSAILLES, KY 40383 LEONARD K. NAVE 160 MORGAN STREET VERSAILLES, KY 40383

Officers

PresidentLeonard Nave160 Morgan Street Versailles, KY 40383SecretaryLeonard Nave160 Morgan Street Versailles, KY 40383

Directors

Director

160 Morgan Street, Versailles, KY 40383

Signatures

Leonard Nave

Signature Title Leonard K. Nave President