

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0002464  
Trey Grayson  
Secretary of State  
Received and Filed  
5/19/2010 2:59:18 PM  
Fee receipt: \$10.00

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

Amendment Annual Report  
Online Filing

ARA

**Company:** AUXIER ROAD GAS COMPANY, INCORPORATED  
**Company ID:** 0002464  
**State of origin:** Kentucky  
**Formation date:** 3/7/1960 12:00:00 AM  
**Date filed:** 5/19/2010 2:59:18 PM  
**Fee:** \$10.00

**Principal Office**

P. O. BOX 785  
PRESTONSBURG, KY 41653

**Registered Agent Name/Address**

ROBERT J. OXFORD  
P.O. BOX 785  
2963 KY RT 321  
PRESTONSBURG, KY 41653

**Current Officers**

|                |                  |                                     |
|----------------|------------------|-------------------------------------|
| President      | STEVEN E SHUTE   | P. O. BOX 785,PRESTONSBURG,KY 41653 |
| Vice President | KIMBERLY R CRISP | P. O. BOX 785,PRESTONSBURG,KY 41653 |

**Directors**

|          |                 |                                     |
|----------|-----------------|-------------------------------------|
| Director | STEVEN E SHUTE  | P. O. BOX 785,PRESTONSBURG,KY 41653 |
| Director | LARRY J RICH    | P. O. BOX 785,PRESTONSBURG,KY 41653 |
| Director | ROBERT J OXFORD | P. O. BOX 785,PRESTONSBURG,KY 41653 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | ROBERT J. OXFORD |
| <b>Title</b>     | DIRECTOR         |