Kentucky Secretary of State Annual Report

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Company AMERIGAS EAGLE PARTS & SERVICE, INC.

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Principal Office

Registered Agent

%TAX DEPT CSC LAWYERS INCORPORATING SERVICE COMPANY P O BOX 858 421 W MAIN ST

VALLEY FORGE, PA 19482 FRANKFORT, KY 40601

Officers

President	Eugene V N Bissell	460 N Gulph Rd King of Prussia, PA 19406
Secretary	Robert H Knauss	460 N Gulph Rd King of Prussia, PA 19406
Vice President	Jerry E Sheridan	460 N Gulph Rd King of Prussia, PA 19406

Directors

Director	Robert H Knauss	460 N Gulph Rd King of Prussia, PA 19406
Director	Eugene V N Bissell	460 N Gulph Rd King of Prussia, PA 19406
Director	Jerry E Sheridan	460 N Gulph Rd King of Prussia, PA 19406

Signatures

Signature Samuel R. Mauriello Title Assistant Treasurer