

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ALBANY GAS, INC. |
| Company ID | 0667172.09.99999 |
| Date Filed | 5/19/2008 4:43:28 PM |
| Fee | \$15.00 |

Principal Office

119 UPPER RIVER STREET
BURKEVILLE, KY 42717

Registered Agent

KENNETH A. MEREDITH, II
316 EAST MAIN STREET
P.O. BOX 194
BOWLING GREEN, KY 42102-0194

Officers

| | | |
|-----------|-------------------------|--|
| President | David Thomas Shirey Jr. | 5005 Live Oak Street, Greenville, TX 75402 |
| Secretary | Brenda Everette | 5005 Live Oak Street, Greenville, TX 75402 |

Directors

| | | |
|----------|-------------------------|--|
| Director | David Thomas Shirey Jr. | 5005 Live Oak Street, Greenville, TX 75402 |
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Signatures

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|------------------|-------------------------|
| Signature | David Thomas Shirey Jr. |
| Title | President |