

Kentucky Secretary of State Annual Report

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Company	PHOENIX GAS GATHERING COMPANY
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Principal Office

5430 LBJ FREEWAY
SUITE 160
DALLAS, TX 75240

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Mark H Johnson
Secretary	Dwala Kuhn
Vice President	C Richard Alford

13430 Northwest Frwy., Ste 700, Houston, TX
77040
5430 LBJ Freeway, Ste 160, Dallas, TX 75240
13430 Northwest Frwy., Ste 700, Houston, TX
77040

Directors

Director	Robert W Best
Director	John P Reddy
Director	Mark H Johnson

5430 LBJ Freeway, Ste 160, Dallas, TX 75240
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13430 Northwest Frwy., Ste 700, Houston, TX
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Signatures

Signature	Suzanne Johnson
Title	Asst. Corporate Secretary