

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0667476

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

**Annual Report
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ARP

Company: PHOENIX GAS GATHERING COMPANY
Company ID: 0667476
State of origin: Delaware
Formation date: 6/25/2007 12:00:00 AM
Date filed: 6/18/2010 12:01:07 PM
Fee: \$15.00

Principal Office

5430 LBJ FREEWAY
SUITE 160
DALLAS, TX 75240

Registered Agent Name/Address

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

Current Officers

President	Mark S Bergeron	13430 Northwest Frwy., Ste 700, Houston, TX 77040
Secretary	Dwala Kuhn	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Fred E. Meisenheimer	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	Robert W Best	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Signatures

Signature	Suzanne Johnson
Title	Asst. Corporate Secretary