

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0667476
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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
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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	Louis Gregory	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Daniel M Meizere	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	Natalie Quinn
Title	Sr. Paralegal