

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0667476

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/19/2017 12:08:30 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PHOENIX GAS GATHERING COMPANY  
**Company ID:** 0667476  
**State of origin:** Delaware  
**Formation date:** 6/25/2007 12:00:00 AM  
**Date filed:** 6/19/2017 12:08:30 PM  
**Fee:** \$15.00

**Principal Office**

5430 LBJ FREEWAY  
SUITE 160  
DALLAS, TX 75240

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	David J Park	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Daniel M Meizere	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Vice President	Mark S Bergeron	1100 Poydras Street, New Orleans, LA 70163

**Directors**

Director	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Mike Haefner	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Business size:	Small
Business type:	Electric, Gas and Sanitary Services

**Signatures**

<b>Signature</b>	Natalie Quinn
<b>Title</b>	Attorney