

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0667476
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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
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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

CFO	Chris Forsythe	5430 LBJ Freeway, Suite 160, Dallas, TX 75240
President	John S McDill	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Vice President	Karen Hartsfield	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	Kevin Akers	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
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Signatures

Signature	Amalia B Rich
Title	Paralegal