

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

PARP  
**0533678**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/15/2012 10:25:13 AM**  
**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:** HOLSTON GASES, INC.  
**Company ID:** 0533678  
**State of origin:** Tennessee  
**Formation date:** 3/26/2002 12:00:00 AM  
**Date filed:** 6/15/2012 10:25:13 AM  
**Fee:** \$15.00

**Principal Office**

222 COUNCIL PLACE  
KNOXVILLE, TN 37920

**Registered Agent Name/Address**

PHILLIP KIRBY  
1854 N. HWY 25 W  
WILLIAMSBURG, KY 40769

**Current Officers**

President	Robert Anders	222 COUNCIL PLACE, KNOXVILLE, TN 37920
Secretary	Melvin Gay	222 COUNCIL PLACE, KNOXVILLE, TN 37920

**Directors**

Director	WILLIAM Baxter	222 COUNCIL PLACE, KNOXVILLE, TN 37920
Director	William Arant	222 COUNCIL PLACE, KNOXVILLE, TN 37920
Director	Morris Kizer	222 COUNCIL PLACE, KNOXVILLE, TN 37920
Director	Courtney Pearre	222 COUNCIL PLACE, KNOXVILLE, TN 37920
Director	Wes Stowers	222 COUNCIL PLACE, KNOXVILLE, TN 37920

**Signatures**

<b>Signature</b>	Tammy G. White
<b>Title</b>	Controller