

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0143383
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: DELTA NATURAL GAS COMPANY, INC.
Company ID: 0143383
State of origin: Kentucky
Formation date: 10/7/1949 12:00:00 AM
Date filed: 11/17/2017 4:51:09 PM
Fee: \$15.00

Principal Office

3617 LEXINGTON RD.
WINCHESTER, KY 40391

Registered Agent Name/Address

JOHN B. BROWN
3617 LEXINGTON RD.
WINCHESTER, KY 40391

Current Officers

CEO	Glenn R Jennings	3617 Lexington Road; Winchester, KY 40391
CFO	Preston D Poljak	375 North Shore Drive; Pittsburgh, PA 15212
President	John B Brown	3617 Lexington Road; Winchester, KY 40391
Secretary	John B Brown	3617 Lexington Road; Winchester, KY 40391
Treasurer	John B Brown	3617 Lexington Road; Winchester, KY 40391
Vice President	Johnny L Caudill	3617 Lexington Road; Winchester, KY 40391
Vice President	Matthew D Wesolosky	3617 Lexington Road; Winchester, KY 40391

Directors

Director	Glenn R Jennings	3617 Lexington Road; Winchester, KY 40391
Director	Rodney L Short	3617 Lexington Road; Winchester, KY 40391
Director	Morgan K O'Brien	375 North Shore Drive; Pittsburgh, PA 15212
Director	Ruth DeLost-Wylie	375 North Shore Drive; Pittsburgh, PA 15212
Director	Preston D Poljak	375 North Shore Drive; Pittsburgh, PA 15212
Director	Joseph Gregorini	375 North Shore Drive; Pittsburgh, PA 15212
Director	John McGuire	500 Fifth Avenue, 55th Floor; New York, NY 10110

County:	Clark
Business size:	Large
Business type:	Electric, Gas and Sanitary Services

Signatures

Signature	John B. Brown
Title	President, Treasurer and Secretary