

Kentucky Secretary of State Annual Report

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Company ATMOS ENERGY CORPORATION
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Principal Office

5430 LBJ FREEWAY
STE 160
DALLAS, TX 75240

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	Robert W Best	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
CEO	Robert W Best	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
President	Robert W Best	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Secretary	Dwala Kuhn	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Laurie M Sherwood	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
ARP Signature	Suzanne Johnson	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	Rick Gordon	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Thomas J Garland	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Richard W Cardin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Dan Busbee	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Travis W Bain, II	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Thomas C Meredith	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Phillip E Nichol	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Charles K Vaughan	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Richard Ware	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Nancy K Quinn	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Stephen R Springer	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240

Signatures

Signature Suzanne Johnson
Title Asst. Corporate Secretary