

# Kentucky Secretary of State Annual Report

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<b>Company</b>	ATMOS ENERGY CORPORATION
<b>Company ID</b>	0237484.09.99998
<b>Date Filed</b>	5/21/2008 4:13:13 PM
<b>Fee</b>	\$15.00

## 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

## 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
Director	Richard W Douglas	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240

## Signatures

<b>Signature</b>	Suzanne Johnson
<b>Title</b>	Asst. Corporate Secretary