

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: ATMOS ENERGY CORPORATION
Company ID: 0237484
State of origin: Texas
Formation date: 12/14/1987 12:00:00 AM
date filed: 6/1/2009 11:26:09 AM
Fee: \$15.00

Principal Office

5430 LBJ FREEWAY
STE 160
DALLAS, TX 75240

Registered Agent Name/Address

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

Current 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
Secretary	Dwala Kuhn	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Laurie M Sherwood	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
President	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	Richard K 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	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, II	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
Director	Ruben E Esquivel	5430 LBJ Freeway, Ste. 160, Dallas, TX 7240

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Director

Robert C Grable

5430 LBJ Freeway, Ste. 160, Dallas, TX 75240

Signatures

**Signature
Title**

Louis P. Gregory
Sr. Vice President and General Counsel

