

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ATMOS ENERGY CORPORATION
Company ID: 0237484
State of origin: Texas
Formation date: 12/14/1987 12:00:00 AM
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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

CEO	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
President	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Secretary	Louis P Gregory	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Daniel M Meziere	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	Richard K Gordon	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Thomas C Meredith	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
Director	Robert C Grable	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Kim R Cocklin	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Richard A Sampson	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Robert W Best	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240

Signatures

Signature	Phillip L. Allbritten
Title	Associate General Counsel and Assistant Corp. Secretary