

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0237484
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2016 10:40:14 AM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: ATMOS ENERGY CORPORATION
Company ID: 0237484
State of origin: Texas
Formation date: 12/14/1987 12:00:00 AM
Date filed: 5/24/2016 10:40:14 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

CEO	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
President	Mike E Haefner	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
Director	Mike E Haefner	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Rafael G Garza	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240

Signatures

Signature	Natalie L. Quinn
Title	Attorney