

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
Date filed: 6/4/2019 11:34:17 AM
Fee: \$15.00

Principal Office

5430 LBJ FREEWAY
STE 160
DALLAS, TX 75240

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	Mike Haefner	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
CFO	Christopher Forsythe	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Daniel M Meziere	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Vice President	Karen Hartsfield	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	Richard K Gordon	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	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
Director	Kelly H Compton	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Sean Donohue	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240
Director	Diana J Walters	5430 LBJ Freeway, Ste. 160, Dallas, TX 75240

Business size:	Large
Business type:	Electric, Gas and Sanitary Services

Signatures

Signature	Amalia B Rich
Title	Paralegal