

# Kentucky Secretary of State Annual Report

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<b>Company</b>	KENTUCKY GAS ASSOCIATION, INC.
<b>Company ID</b>	0027887.09.99999
<b>Date Filed</b>	2/14/2008 5:55:23 PM
<b>Fee</b>	\$4.00

## Principal Office

310 C.C. LOWRY DRIVE  
MURRAY, KY 42071

## Registered Agent

PAUL LYONS  
310 C.C. LOWRY DRIVE  
MURRAY, KY 42071

## Officers

President	Bill R. Osborne	Carrollton Utilities – Carrollton, KY 41008 310 C.C. Lowry Drive – Murray, KY 42071 Columbia Gas of Kentucky, Inc. – Lexington, KY 40512-4241
Secretary	Paul Lyons	
Vice President	Bryan Adams	

## Directors

Director	Bryan Adams	2001 Mercer Road – Lexington, KY 516 Highland Avenue – Carrollton, KY 3617 Lexington Road – Winchester, KY 11003 Bluegrass Parkway, Suite 540 – Louisville, KY 2850 Russellville Road – Bowling Green, KY P.O. Box 630 – Paintsville, KY 3800 Frederica Street – Owensboro, KY 104 College Street – Somerset, KY P.O. Box 960 Room 403A – Cincinnati, OH 805 Holiday Haven Drive - Smithville, TN 37166
Director	Gerald Ballinger	
Director	Johnny L Caudill	
Director	John Clingerman	
Director	Bill Greer	
Director	Larry D. Herald	
Director	Charles J Hoffman	
Director	William H Lowery	
Director	Trannis Morgan	
Director	Mike Koby	

## Signatures

<b>Signature</b>	Paul Lyons
<b>Title</b>	Executive Director