

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0027887**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/10/2016 10:42:04 PM**  
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:** KENTUCKY GAS ASSOCIATION, INC.  
**Company ID:** 0027887  
**State of origin:** Kentucky  
**Formation date:** 3/10/1967 12:00:00 AM  
**Date filed:** 3/10/2016 10:42:04 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 29  
MURRAY, KY 42071

**Registered Agent Name/Address**

NANCY F. MORTON  
2896 BUTTERWORTH ROAD  
MURRAY, KY 42071

**Current Officers**

|                 |                    |                                                                         |
|-----------------|--------------------|-------------------------------------------------------------------------|
| President       | Jerome Humphries   | Duke Energy - 1934 Augustine Avenue, Covington, Kentucky 41014          |
| Treasurer       | Robert L. Price    | Chesapeake Energy - P.O. Box 6070, Charleston, West Virginia 25362-0070 |
| Vice President  | Jeffrey D. Dyer    | Ittron - 3615 Lake Ridge Court, Gainesville Georgia 30506               |
| Executive       | Matthew C. Tackett | Kentucky Gas Association - 3624 Boxlea Way, Lexington, Kentucky 40515   |
| General Manager | Nancy F. Morton    | Kentucky Gas Association - P.O. Box 29, Murray, Kentucky 42071          |

**Directors**

|          |                   |                                                                                          |
|----------|-------------------|------------------------------------------------------------------------------------------|
| Director | Mike Koby         | Heath Consultants - 805 Holiday Haven Drive - Smithville, Tennessee 37166                |
| Director | Michael Robinson  | Delta Natural Gas Company - 129 Glades Road, Berea, Kentucky 40403                       |
| Director | Matthew B. Hobbs  | City of Elizabethtown Natural Gas - 200 West Dixie Avenue, Elizabethtown, Kentucky 42702 |
| Director | Timothy L. McKune | Columbia Gas of Kentucky - 2001 Mercer Road, Lexington, Kentucky 40512-4241              |
| Director | Bill R. Osborne   | Carrollton Utilities - 225 Sixth Street, Carrollton, Kentucky 41008                      |
| Director | Owen R. Reeves    | Henderson Municipal Utilities - 222 First Street, Henderson, Kentucky 42420              |
| Director | Barry R. Walker   | Louisville Gas & Electric - 820 West Broadway, Louisville, Kentucky 40232                |
| Director | Shawn A. Aiken    | Southern Cathodic Protection - P.O. Box 1224 Murfreesboro, Tennessee 37129               |
| Director | Stephen J. Bittel | Atmos Energy - 3275 Highland Pointe Drive, Owensboro, Kentucky 42303-2114                |
| Director | Jerome Humphries  | Duke Energy - 1934 Augustine Avenue, Covington, Kentucky 41014                           |

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|          |                     |                                                                         |
|----------|---------------------|-------------------------------------------------------------------------|
| Director | Robert L. Price     | Chesapeake Energy - P.O. Box 6070, Charleston, West Virginia 25362-0070 |
| Director | Reginald Chaney     | Somerset Gas Service - 105 College Street, Somerset, Kentucky 42502     |
| Director | Jeffrey D. Dyer     | Ittron - 7570 Weston Club Road, Suwanee, Georgia 30024                  |
| Director | Jefferson C. Burke  | EQT - 100 EQT Way (P.O. Box 158), Pikeville, KY 41502                   |
| Director | Kelly Collins       | Benton Gas System - 201 Main Street, Benton, KY 42025                   |
| Director | Terry A. Roach      | Carrollton Utilities - 225 Sixth Street, Carrollton, Kentucky 41008     |
| Director | David Deckelman     | Cornerstone Controls - 7131 E. Kemper Road, Cincinnati, OH 45249        |
| Director | Kimberly Hoppenjans | Duke Energy - 139 E. 4th Street, Cincinnati, OH 45202                   |

**Signatures**

**Signature  
Title**

Nancy F. Morton  
Association Manager