

Kentucky Secretary of State Annual Report

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Company ATMOS EXPLORATION AND PRODUCTION, INC.
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Principal Office

5430 LBJ FREEWAY
SUITE 160
DALLAS, TX 75240

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	Robert W Best	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
President	Mark H Johnson	13430 Northwest Frwy, Ste 700, Houston, TX 77040
Secretary	Dwala Kuhn	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Treasurer	Laurie M Sherwood	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
ARP Signature	Suzanne Johnson	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	John P Reddy	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Robert W Best	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Signatures

Signature Suzanne Johnson
Title Asst. Corporate Secretary