

# Kentucky Secretary of State Annual Report

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<b>Company</b>	ATMOS EXPLORATION AND PRODUCTION, INC.
<b>Company ID</b>	0151888.09.99997
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<b>Fee</b>	\$15.00

## 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

## 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

<b>Signature</b>	Suzanne Johnson
<b>Title</b>	Asst. Corporate Secretary