

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0151888

Trey Grayson  
Secretary of State  
Received and Filed

6/1/2009 11:32:42 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ATMOS EXPLORATION AND PRODUCTION, INC.  
**Company ID:** 0151888  
**State of origin:** Delaware  
**Formation date:** 10/3/1934 12:00:00 AM  
**date filed:** 6/1/2009 11:32:42 AM  
**Fee:** \$15.00

**Principal Office**

5430 LBJ FREEWAY  
SUITE 160  
DALLAS, TX 75240

**Registered Agent Name/Address**

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

**Current 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	Robert W Best	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

**Signatures**

<b>Signature</b>	Louis P. Gregory
<b>Title</b>	Vice President and General Counsel