

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0151888
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ATMOS EXPLORATION AND PRODUCTION, INC.
Company ID: 0151888
State of origin: Delaware
Formation date: 10/3/1934 12:00:00 AM
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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

CFO	Bret J Eckert	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
President	Mark S Bergeron	13430 Northwest Freeway, Houston, TX 77040
Secretary	Louis P Gregory	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Mike E Haefner	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Signatures

Signature	Natalie L. Quinn
Title	Attorney