

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

CORPORATION SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CFO	Christopher T Forsythe	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Vice President	David J Park	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Vice President	Karen Hartsfield	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Directors

Director	Kim R Cocklin	5430 LBJ Freeway, Ste 160, Dallas, TX 75240
Director	Kevin Akers	5430 LBJ Freeway, Ste 160, Dallas, TX 75240

Signatures

Signature	Amalia B Rich
Title	Paralegal