Kentucky Secretary of State Annual Report

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Company VALLEY NATIONAL GASES, INC.

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Principal Office Registered Agent

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Officers

President	JAMES P. HART	200 West Beau Street, Suite 200, Washington, PA 15301
Vice President	GERALD W. ZEHALA	200 West Beau Street, Suite 200, Washington, PA 15301

Directors

Director	WILLIAM A. INDELICATO	200 West Beau Street, Suite 200, Washington, PA 15301
Director	FREDERICK J. ISEMANN	500 Park Avenue, 8th Floor, New York, NY 10022
Director	STEVEN M. LEFKOWITZ	500 Park Avenue, 8th Floor, New York, NY 10022
Director	JOOST F. THESSELING	500 Park Avenue, 8th Floor, New York, NY 10022

Signatures

SignatureJane StraughnTitleStaff Accountant