

Kentucky Secretary of State Annual Report

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Company	ORBIT GAS STORAGE, INC.
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Principal Office

P.O. BOX 2100
HENDERSON, KY 42419-2100

Registered Agent

CT CORPORATION SYSTEM
1511 KENTUCKY HOME LIFE BUILDING
239 SOUTH FIFTH STREET
LOUISVILLE, KY 40202-3333

Officers

President	James F Martin	600 Barret Boulevard, Henderson, KY 42420
Secretary	Jane W Berrong	600 Barret Boulevard, Henderson, KY 42420

Directors

Director	Harold Hamm	P.O. Box 1032, Enid, OK 73702
Director	Richard Straeter	15625 N. Squire Lane, Mt. Vernon, I:L 62864
Director	James F Martin	600 Barret Boulevard, Henderson, KY 42420

Signatures

Signature	Jane Berrong
Title	Secretary