

Kentucky Secretary of State Annual Report

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Company SEMPra ENERGY PRODUCTION COMPANY
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Principal Office

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Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET STE 1800
LOUISVILLE, KY 40202

Officers

President	Michael R. Niggli	101 Ash Street, San Diego, CA 92101
Vice President	Michael J. Walker	101 Ash Street, San Diego, CA 92101
Secretary	Thomas C. Sanger	101 Ash Street, San Diego, CA 92101
Treasurer	Charles A. McMonagle	101 Ash Street, San Diego, CA 92101
Officer	Randall L. Clark	101 Ash Street, San Diego, CA 92101

Directors

Director	Michael W. Allman	101 Ash Street, San Diego, CA 92101
Director	Neal E. Schmale	101 Ash Street, San Diego, CA 92101
Director	Mark A. Snell	101 Ash Street, San Diego, CA 92101

Signatures

Signature Randall L. Clark
Title Assistant Secretary