Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gra Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Web Filing	ARP
Company: Company ID: date filed: Fee:	COLUMBI/ 0010555 2/4/2009 3 \$15.00	A GAS OF KENTUCKY, INC. :50:24 PM	
Principal Offic		TE STALLES	
ATTN: GARY W.			
801 E 86TH AVE			
MERRILLVILLE, I			A 11
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Registered Ag	ent Name/Address		
	NCORPORATING SERVICE	ES INC	~
421 WEST MAIN			¥
FRANKFORT, KY	40601		¥ //
Current Office	re cvs		
President	Herbert A. Miller, Jr.	2001 Mercer Road, Lexington, KY 40512	2
Secretary	Gary W. Pottorff	801 E. 86th Avenue, Merrillville, IN 4641	
Vice President	Jeffrey W. Grossman	801 E. 86th Avenue, Merrillville, IN 4641	
		A GARD OFFERS	
Directors		Gag	
Director	David A. Monte	2001 Mercer Road, Lexington, KY 40512	2
Director	Herbert A. Miller, Jr.	2001 Mercer Road, Lexington, KY 40512	2
- - <i>i</i>			
Signatures			
Signature	Gary W. Pot		
Title	Corporate Secretary		

PARP