

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE GAS GROUP INCORPORATED |
| Company ID | 0671476.09.99999 |
| Date Filed | 3/31/2008 10:16:37 PM |
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Principal Office

24418 MISTWOOD COURT
LUTZ, FL 33559

Registered Agent

W. CLARK POLLITT
12004 RIDGE ROAD
ANCHORAGE, KY 40223

Officers

| | | |
|-----------|------------------|---------------------------------------|
| President | W. Clark Pollitt | 12004 Ridge Road Louisville, KY 40223 |
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Signatures

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|------------------|------------------|
| Signature | W. Clark Pollitt |
| Title | President |