

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003730

FILED
Mar 18, 2008
Secretary of State

Entity Name: TITAN PROPANE SERVICES INC.

Current Principal Place of Business:

500 MEIJER DR. STE. 200
FLORENCE, KY 41042

New Principal Place of Business:

8801 S. YALE AVE., SUITE 310
TULSA, OK 74137

Current Mailing Address:

500 MEIJER DR. STE. 200
FLORENCE, KY 41042

New Mailing Address:

8801 S. YALE AVE., SUITE 310
TULSA, OK 74137

FEI Number: 81-0667812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHLEEN M. ODUM, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORBIN, WILLIAM C
Address: 500 MEIJER DR. STE. 200
City-St-Zip: FLORENCE, KY 41042

Title: D () Delete
Name: RIGGAN, DAVID CHRISTIA
Address: 500 MEIJER DR. STE. 200
City-St-Zip: FLORENCE, KY 41042

Title: S () Delete
Name: GRAHAM, ROBERT MATTHEW
Address: 500 MEIJER DR. STE. 200
City-St-Zip: FLORENCE, KY 41042

Title: COO () Delete
Name: GRADY, ROBERT P
Address: 500 MEIJER DR., SUITE 200
City-St-Zip: FLORENCE, KY 41042

Title: S () Delete
Name: ZAMANSKY, STEPHEN
Address: 50 MEIJER DR., SUITE 200
City-St-Zip: FLORENCE, KY 41042

Title: CFO () Delete
Name: RIGGAN, DAVID C
Address: 500 MEIJER DR. STE. 200
City-St-Zip: FLORENCE, KY 41042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WARREN, KELCY L
Address: 3738 OAK LAWN AVE.
City-St-Zip: DALLAS, TX 75219

Title: DIR (X) Change () Addition
Name: MILLS, R. C
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CFO (X) Change () Addition
Name: JENNINGS, BRIAN J
Address: 3738 OAK LAWN AVE.
City-St-Zip: DALLAS, TX 75219

Title: SEC (X) Change () Addition
Name: MASON, THOMAS P
Address: 3738 OAK LAWN AVE.
City-St-Zip: DALLAS, TX 75219

Title: SVP (X) Change () Addition
Name: POWERS, WILLIAM G
Address: 12 KINGS PLACE
City-St-Zip: QUEENSBURY, NY 12804

Title: SVP (X) Change () Addition
Name: GRADY, PAUL R
Address: 500 MEIJER DR. STE. 200
City-St-Zip: FLORENCE, KY 41042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.C. MILLS

DIR.

03/18/2008

Electronic Signature of Signing Officer or Director

Date