FOR PROFIT CORPORATION

FILED May 01, 2002 8:00 am Secretary of State

OldifO	(MI DOSINESS KEPUK I (UBK)
DOCUMENT 1. Errtity Name	#F9500001720.
	PANE PARTS & SERVICE INC

1. Emity Nar		# F9500 OPANE PARTS &	OOOOT, service, inc.	72	0		05-01-2	002 91.	525 048	3 ***150.00	
		OT WRITE	IN THIS SE	PAC	E						
2. Principal Place of Business 460 NORTH GULPH ROAD Suite, Apt. #, etc. 3. Mailing Address 460 NORTH GU Suite, Apt. #, etc.			при	POAD							
				141 11	NOAD	DO NOT WRITE IN THIS SPACE					
City & State KING OF PRUSSIA, PA		City & State KING OF PRUSSIA, PA			4. FEI Number Applied For					\exists	
Zip		Country	Zip	Country		*	¢o			Not Applicable Additional	1
19406 USA		USA	19406	USA		5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent					
-					Name .						-
	D	O NOT WE	RITE			TICE-HALL			SYSTE	M, INC.	4
Acceptance Section 1	Sept. 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	N THIS SPA	that the same of the same of the		1201 HAY	S STREET,	SUITE I	05			$\frac{1}{2}$
					TALLAHAS:	SEE		F	L 323	Code	7
8. The above	named entity	y submits this statement for th	ne purpose of changing its r	eaistere			in the State of Fig	- '	- pz31	UI	\dashv
.•SiGNATURE ,		or printed name of registered agent and						·-·			
. 71:					Agent signature required	when reinstating)		DATE			_
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		January 1 - Ma After May 1 Amended Make Check Payabl	, Fee i UBR i	s \$550.00 s \$61.25	Trust	ion Campaign Fin Fund Contributio			5.00 May Be Ided to Fees		
11.	Y	OFFICERS AND DI		40.0	entra del 1914			NEW T	建筑成	"mile to the second	
TITLE Name	DV ROVAT	RD, B.		Title							(1201)
STREET ADDRESS								* HI-			=
CITY-ST-ZIP		OF PRUSSIA, PA	19406	cny	ST-ZIP					112 PH 1	CR2E034B
TITLE NAME	DP GRADY	, R. PAUL		TITLE							2
STREET ADDRESS	460 N	ORTH GULPH ROA	D	30.25	T ADORESS	15 Comment			Park in the		၂ပ
CITY-ST-ZIP		OF PRUSSIA, PA	19406	CITY	ST-7/P						
TITLE NAME	DV			TOLE				31°, 35° 3			8
STREET ADDRESS	LINDSAY, MARTHA B. 460 NORTH GULPH ROAD			KAME	T ADDRESS			1000			ğ
CITY; ST-ZIP	KING OF PRUSSIA, PA-19406			100	ST-ZIP NOS 18 18 18	DC	NOT	WR	ITE		
TITLE	VSAT			inte				A CONTRACTOR OF THE PARTY OF TH	Total Control of the State of t		7
NAME	KNAUSS, ROBERT H.			NAME		IN THIS SPACE					
STREET ADDRESS CITY-ST-ZIP	460 NORTH GULPH ROAD			100	T ADDRESS						ž.
TITLE	AT	OF PRUSSIA, PA	19406	7.000009960	ST-ZIP		La company	n is a large	200,400		100
NAME		ELLO, SAMIRI D		TITLE NAME							
STREET ADDRESS	MAURIELLO, SAMUEL R. 460 NORTH GULPH ROAD			3 3 3	TADORESS			31 pt - 12			<u> </u>
CITY-ST-ZIP		OF PRUSSIA, PA		слу-	ST-ZIP (1)			f apr			a de la companya de l
TITLE	TAS			mle				a desire		Bull Bullio	F-30-2
NAME STREET ADDRESS		, ROBERT W.	_	NAME	rand I was		e grand				4
STREET ADDRESS CITY-ST-ZIP		ORTH GULPH ROAI OF PRUSSIA, PA		SIREE City-	ADDRESS						
13 Thereby o	ortific that the	information supplied with this or supplemental report is trule e receiver or trustee empoweress, with all other like empo	- filing does not availed for the	STATE TO SE		tion 119.07(3)(i), i ame legal effect a 7, Florida Statutes	Florida Statutes. I s if made under o ; and that my nan	further ce ath; that I ne appea	rtify that th am an offic s in Block	e information cer or director 11 or on an	100

SAMUEL R. MAURIELLO

ASSISTANT TREASURER 04/17/02

610-337-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ATTACH # F95000001720/1043834

Directors, Officers Report

AmeriGas Propane Parts & Service, Inc.

Wednesday, April 17, 2002

DIRECTORS

Brendan P. Boyaird

R. Paul Grady Martha B. Lindsay Director

Director

Director

OFFICERS

R. Paul Grady

--- Brendan P. Bovaird

Robert H. Knauss

Martha B. Lindsay Robert W. Krick

Samuel R. Mauriello

Richard R. Eynon

President

Vice President and General Counsel

Vice President - Law, Associate General Counsel, Secretary, Assistant Treasurer

Vice President - Finance

Treasurer, Assistant Secretary

Assistant Treasurer

Controller

ADDRESS FOR ALL:

460 N. Gulph Rd.

King of Prussia, PA 19406