

# Auxier Road Gas Company, Inc.

Box 785  
Prestonsburg, Kentucky 41653

Sallye Branham  
President

April 10, 2008

Office (606) 886-2314  
Fax (606) 889-9995

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PUBLIC SERVICE  
COMMISSION

Stephanie Stumbo  
Executive Director  
Public Service Commission  
P.O. Box 615  
Frankfort, KY 40602-0615

Re: Case Number 2007-00513  
Approval of Transfer of  
Auxier Road Gas Co., Inc. Stock

Dear Ms. Stumbo:

According to all of Estill Branham's legal records and the order from Public Service Commission, approving the transfer of 94% of Auxier Road Gas Company's stock to Sallye Branham, this is the completion of the transfer.

Very truly yours,



Sallye Branham  
President

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The regular meeting of the Auxier Road Gas Co., was called to order by chairman, Sallye Branham. The following board members were present: Sallye Branham, chairman; Kimberly Crisp and Susan Crum.

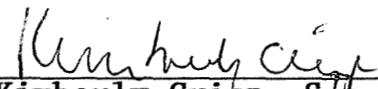
The minutes of the last meeting was read and unanimously approved. A general report of company business was discussed between the board members.

New business consisted of reading the Order from Public Service Commission; Case No. 2007-00513, being the Application of Auxier Road Gas Corporation for Approval of Transfer of Auxier Road Gas Corporation Stock.

This being read and approved by all Board Members.

No other new business was brought before the board. A motion was made and seconded to adjourn. The meeting was duly adjourned.

  
Sallye Branham, Chairman

  
Kimberly Crisp, Sec-Treas

  
Susan Crum, Member