



February 23, 2011

Honorable Elizabeth O'Donnell  
Executive Director  
211 Sower Boulevard  
Frankfort, KY 40602-0615

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MAR 24 2011

PUBLIC SERVICE  
COMMISSION

Re: Atmos Energy Corporation  
Case No. 2002-00128

Dear Ms. O'Donnell:

Pursuant to the Order of the Commonwealth of Kentucky dated May 20, 2002 in the above referenced docket, enclosed is the report of action for Atmos Energy Corporation for the period October 1, 2010 through December 31, 2010.

If you have any questions or require further information, please do not hesitate to contact me at (972) 855-3726. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel M. Meziere".

Daniel M. Meziere  
Vice President and Treasurer

Enclosures

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PUBLIC SERVICE  
COMMISSION

**COMMONWEALTH OF KENTUCKY  
PUBLIC SERVICE COMMISSION**

Application of Atmos Energy Corporation (Atmos), through its division, Western Kentucky Gas Company of Owensboro, Kentucky, for an order authorizing the creation and issuance of up to 2,500,000 shares of common stock through its 1998 Long-Term Incentive Plan

Case No. 2002-00128

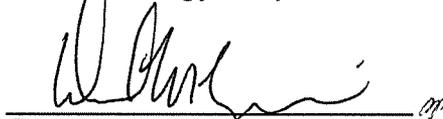
**REPORT OF ACTION  
Prepared February 24, 2011**

Reference is made to the order entered into on May 20, 2002 that Atmos Energy Corporation ("Atmos"), through its division, Western Kentucky Gas Company ("Western") reports that the Company is authorized to create and issue up to 2,500,000 shares of common stock through its 1998 Long-Term Incentive Plan.

For the period October 1, 2010 through December 31, 2010, Atmos reports that there were 46,483 shares exercised under the authority granted by this docket from 1998 Long-Term Incentive Plan with \$1,074,258.12 increase in capital stock. The aggregate number of shares authorized but not issued under Case No. 2002-00128 was zero as of December 31, 2010.

All shares authorized under this docket have been issued. This will be the final report for this docket.

Atmos Energy Corporation



Daniel M. Meziere  
Vice President and Treasurer