

State of Idaho

Department of State

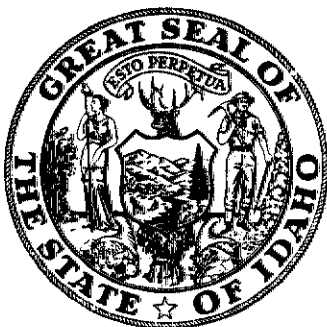
CERTIFICATE OF AUTHORITY OF

NEW AMERIGAS PROPANE, INC.
File number C 110224

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NEW AMERIGAS PROPANE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NEW AMERIGAS PROPANE, INC. to transact business in this State under the name NEW AMERIGAS PROPANE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is New AmeriGas Propane, Inc.
2. The name which it shall use in Idaho is _____
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Pennsylvania
4. The date of its incorporation is 4/10/95 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is 460 N. Gulph Road, King of Prussia, PA 19406
6. The address to which correspondence should be addressed, if different than item 5, is 460 N. Gulph Road, King of Prussia, PA 19406
7. The street address of its proposed registered office in Idaho is _____
c/o The Prentice-Hall Corporation System, Inc.,
877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
To act as a general partner of a limited partnership

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State
Division of Corporations

Secretary of State use only

IDAHO SECRETARY OF STATE

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CK #: 4349 CUST# 19577

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
	See attached Exhibit "A"	

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 4/10/95

New AmeriGas Propane, Inc.
(Corporation name)
By David C. Riggan
Its President/Vice President (please specify)
and Robert H. Knauss
Its Secretary/Assistant Secretary (please specify)

STATE OF Pennsylvania)
) SS:
COUNTY OF Montgomery)

I, Jeanne McAteer, a notary public, do hereby certify that on
this 10th day of April, 19 95, personally appeared before
me David C. Riggan & Robert H. Knauss, who being by me first duly sworn, declared that ^{they} ~~some~~
~~XX~~ the VP and Secretary of New AmeriGas Propane, Inc.

that ^{they} ~~the~~ signed the foregoing documents as such officers of the corporation and that
the statements therein contained are true.

Notarial Seal
Jeanne McAteer, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires June 10, 1996
Member, Pennsylvania Association of Notaries

Jeanne McAteer
Notary Public

EXHIBIT "A"

New AmeriGas Propane, Inc. (Pennsylvania 10/31/94)
 Subsidiary of AmeriGas, Inc.
 General Partner of AmeriGas Partners, L.P.
 and AmeriGas Propane, L.P.

<u>NAME</u>	<u>DIRECTOR</u>	<u>OFFICER</u>
Lon R. Greenberg	Director	-
Charles L. Ladner	Director	-
Robert C. Mauch	Director	President
James A. Sutton	Director	Chairman
George W. Westerman	Director	-
Annalee C. Bullman		Vice President-Human Resources
Michael J. Cuzzolina		Treasurer, Asst. Secretary
Luis A. Gomez		Senior Vice President-Operations
R. Paul Grady		Vice President
Lee C. Jordan		Senior VP-Corporate Development
Robert H. Knauss		Secretary, Asst. Treasurer
Samuel R. Mauriello		Assistant Treasurer
Don L. Owens		Vice President-MIS
Billy G. Randolph		Vice President-Souther Region
Robert L. Rawls		VP-Pacific/Mountain Region
David C. Riggan		VP-Finance and Accounting
Robert J. Riley		VP-Supply & Transportation
William L. Russell		Vice President-Northern Region
John A. Sette		VP-Mid-Continent Region
Timothy R. Zink		Vice President-Marketing

The address for the directors and officers listed above is as follows:

460 North Gulph Road
 King of Prussia, PA 19406
 Montgomery County



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APR 13 2 36 PM '95
SECRETARY OF STATE

04/11/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NEW AMERIGAS PROPANE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "G. J. K. K. K.".

Secretary of the Commonwealth

DPOS