

LACLEDE GROUP INC  
Form 8-K  
January 04, 2011

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United States  
Securities and Exchange Commission  
Washington, D.C. 20549

Form 8-K

Current Report

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): January 4, 2011

| Commission File No. | Exact Name of Registrant as Specified in its Charter and Principal Office Address and Telephone Number | State of Incorporation | I.R.S. Employer Identification Number |
|---------------------|--|------------------------|---------------------------------------|
| 1-16681             | The Laclede Group, Inc.<br>720 Olive Street<br>St. Louis, MO 63101<br>314-342-0500                     | Missouri               | 74-2976504                            |
| 1-1822              | Laclede Gas Company<br>720 Olive Street<br>St. Louis, MO 63101<br>314-342-0500                         | Missouri               | 43-0368139                            |

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 13e-4(c))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) See Item 7.01

Item 7.01 Regulation FD Disclosure

On January 4, 2011, the Company issued a press release announcing that Mr. Douglas H. Yaeger, Chairman, President and Chief Executive Officer of The Laclede Group, Inc and Laclede Gas Company gave notice of his intent to retire in January 2012.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Press release dated January 4, 2011.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE LACLEDE GROUP, INC.

Date: January 4, 2011

By: /s/ D. H. Yaeger  
D. H. Yaeger  
Chairman of the Board, President  
and Chief Executive Officer

LACLEDE GAS COMPANY

Date: January 4, 2011

By: /s/ D. H. Yaeger  
D. H. Yaeger  
Chairman of the Board, President  
and Chief Executive Officer

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Exhibit Index

| Exhibit<br>Number | Description                          |
|-------------------|--------------------------------------|
| 99.1              | Press release dated January 4, 2011. |