

Kentucky Secretary of State Annual Report

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Company COLUMBIA GAS OF KENTUCKY, INC.
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Principal Office

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MERRILLVILLE, IN 46410

Registered Agent

CSC-LAWYERS INCORPORATING SERVICES INC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Treasurer	David J. Vajda	801 E. 86th Avenue, Merrillville, IN 46410
Secretary	Gary W. Pottorff	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	Jeffrey W. Grossman	801 E. 86th Avenue, Merrillville, IN 46410
President	Joseph W. Kelly	2001 Mercer Road, Lexington, KY 40512

Directors

Director	Mark D. Wyckoff	200 Civic Center Drive, Columbus, OH 43215
Director	Joseph W. Kelly	2001 Mercer Road, Lexington, KY 40512

Signatures

Signature Gary W. Pottorff
Title Corporate Secretary