

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0010555
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: COLUMBIA GAS OF KENTUCKY, INC.
Company ID: 0010555
State of origin: Kentucky
Formation date: 10/11/1905 12:00:00 AM
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Principal Office

ATTN: GARY W. POTTORFF
801 E 86TH AVENUE
MERRILLVILLE, IN 46410

Registered Agent Name/Address

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

Current Officers

President	Herbert A. Miller, Jr.	2001 Mercer Road, Lexington, KY 40512
Secretary	Gary W. Pottorff	801 E. 86th Avenue, Merrillville, IN 46410
Treasurer	David J. Vajda	806 E. 86th Avenue, Merrillville, IN 46410
Vice President	Jon D. Veurink	200 Civic Center Drive, Columbus, OH 43215

Directors

Director	David A. Monte	2001 Mercer Road, Lexington, KY 40512
Director	Herbert A. Miller, Jr.	2001 Mercer Road, Lexington, KY 40512
Director	Jimmy D. Staton	200 Civic Center Drive, Columbus, OH 43215

Signatures

Signature	Gary W. Pottorff
Title	Vice President and Corporate Secretary