Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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COLUMBIA GAS OF KENTUCKY, INC.

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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 Corporate Secretary