Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0010555 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/1/2014 4:20:48 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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.

Company ID: 0010555
State of origin: Kentucky

Formation date: 10/11/1905 12:00:00 AM Date filed: 5/1/2014 4:20:48 PM

Fee: \$15.00

Principal Office

ATTN: ROBERT E. SMITH 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

CEO 200 Civic Center Drive, Columbus, OH 43215 Joseph Hamrock 2001 Mercer Road, Lexington, KY 40512 President Herbert A. Miller, Jr. Treasurer David J. Vaida 801 E. 86th Avenue, Merrillville, IN 46410 Bruce M. Sedlock 200 Civic Center Drive, Columbus, OH 43215 Vice President Secretary 801 E. 86th Avenue, Merrillville, IN 46410 Robert E. Smith Assistant Secretary Samuel K. Lee 801 E. 86th Avenue, Merrillville, IN 46410

Directors

Director Herbert A. Miller, Jr. 2001 Mercer Road, Lexington, KY 40512
Director Joseph Hamrock 200 Civic Center Drive, Columbus, OH 43215
Director Steven W. Sylvester 200 Civic Center Drive, Columbus, OH 43215

Signatures

Signature Robert E. Smith Secretary