PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0010555 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

4/19/2017 3:28:11 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

Annual Report Online Filing

ARP

Company: COLUMBIA GAS OF KENTUCKY, INC.

Company ID: 0010555 State of origin: Kentucky

Formation date: 10/11/1905 12:00:00 AM Date filed: 4/19/2017 3:28:11 PM

Fee: \$15.00

Principal Office

ATTN: SAMUEL K. LEE 801 E 86TH AVENUE MERRILLVILLE, IN 46410

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

290 W. Nationwide Boulevard, Columbus, OH 43215 **CEO** Pablo A. Vegas 290 W. Nationwide Blvd., Columbus, OH 43215 Donald E. Brown CFO 2001 Mercer Road, Lexington, KY 40512 President Herbert A. Miller, Jr. Shawn Anderson 290 W. Nationwide Boulevard, Columbus, OH 43215 Treasurer

Samuel K. Lee 801 E. 86th Avenue, Merrillville, IN 46410 Secretary

Directors

Herbert A. Miller, Jr. 2001 Mercer Road, Lexington, KY 40512 Director Director Jovette Pino 2001 Mercer Road, Lexington, KY 40512 Director Pablo A. Vegas 290 W. Nationwide Blvd., Columbus, OH 43215

Signatures

Signature Samuel K. Lee

Title Vice President and Corporate Secretary