Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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KY Secretary of State
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COLUMBIA GAS OF KENTUCKY, INC.

Company ID: 0010555 State of origin: Kentucky

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Principal Office

801 E 86TH AVENUE MERRILLVILLE, IN 46410

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Pablo A. Vegas 290 W. Nationwide Boulevard, Columbus, OH 43215 **CFO** Donald E. Brown 290 W. Nationwide Blvd., Columbus, OH 43215 President Kimra H. Cole 2001 Mercer Road, Lexington, KY 40512 801 E. 86th Avenue, Merrillville, IN 46410 Treasurer Randy G. Hulen Anne-Marie W. D'Angelo 801 E. 86th Avenue, Merrillville, IN 46410 Secretary General Manager 2001 Mercer Road, Lexington, KY 40512 David A. Roy

Directors

Director Kimra Cole 2001 Mercer Road, Lexington, KY 40512
Director Pablo A. Vegas 290 W. Nationwide Blvd., Columbus, OH 43215

Signatures

Signature Anne-Marie W. D'Angelo

Title Executive Vice President and Corporate Secretary