

Kentucky Secretary of State Annual Report

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Company BOARDWALK PIPELINES HOLDING CORP.
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Principal Office

3800 FREDERICA ST.
OWENSBORO, KY 42304

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Suzy Lamar	3800 Frederica Street, Owensboro, KY 42301
CFO	Jamie Buskill	3800 Frederica Street, Owensboro, KY 42301
President	H. Dean Jones II	3800 Frederica Street, Owensboro, KY 42301
Assistant Secretary	Barbara Mangrum	3800 Frederica Street, Owensboro, KY 42301
Secretary	Douglas Field	3800 Frederica Street, Owensboro, KY 42301
Vice President	David N. Goodwin	5101 Wheelis Avenue, Memphis, TN 38117

Signatures

Signature Mark Ross
Title Tax Manager