

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0619475
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: BOARDWALK PIPELINES HOLDING CORP.
Company ID: 0619475
State of origin: Delaware
Formation date: 8/11/2005 12:00:00 AM
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Principal Office

9 GREENWAY PLAZA
SUITE 2800
HOUSTON, TX 77046

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Jamie Buskill	9 Greenway Plaza, Houston TX 77046
President	Stanley Horton	9 Greenway Plaza, Houston TX 77046
Secretary	Mike McMahon	9 Greenway Plaza, Houston, TX 77046
Vice President	James Jones	9 Greenway Plaza, Houston TX 77046

Directors

Director	Andrew Tisch	655 Madison Avenue, New York, NY 10021
Director	Stanley Horton	9 Greenway Plaza, Houston, TX 77046

Signatures

Signature	James D. Jones
Title	VP Tax