

PARP

0619475

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** BOARDWALK PIPELINES HOLDING CORP.  
**Company ID:** 0619475  
**State of origin:** Delaware  
**Formation date:** 8/11/2005 12:00:00 AM  
**Date filed:** 6/12/2019 4:28:28 PM  
**Fee:** \$15.00

#### 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

Business size:	Large
Business type:	Pipelines, Except Natural Gas

#### Signatures

Signature	James D. Jones
Title	VP of Tax