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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PEOPLES GAS KY LLC

Company ID: 0861802 State of origin: Kentucky

Formation date: 7/9/2013 12:00:00 AM Date filed: 6/3/2016 5:36:36 PM

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Principal Office

225 NORTH SHORE DRIVE PITTSBURGH, PA 15212

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Morgan K. O'Brien 225 North Shore Drive, Pittsburgh, PA 15212

Signatures

Signature John J. Luke Title Secretary