Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY WEST VIRGINIA GAS COMPANY,

L.L.C.

Company ID 0412709.06.99999

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Principal Office Registered Agent

1209 ORANGE ST. CT CORPORATION SYSTEM WILMINGTON, DE 19801 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

| Manager | Philip P Conti | 225 North Shore Drive, Pittsburgh, PA 15212 |
|---------|----------------------|---|
| Manager | Joseph E O'Brien | 225 North Shore Drive, Pittsburgh, PA 15212 |
| Manager | Johanna G O'Loughlin | 225 North Shore Drive, Pittsburgh, PA 15212 |

Signatures

Signature Jean F. Marks

Title Assistant Corporate Secretary