

Kentucky Secretary of State Annual Report

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Company	KENTUCKY WEST VIRGINIA GAS COMPANY, L.L.C.
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Principal Office

1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Philip P. Conti	225 North Shore Drive, Pittsburgh, PA 15212
Manager	Martin A. Fritz	225 North Shore Drive, Pittsburgh, PA 15212
Manager	Johanna G. O'Loughlin	225 North Shore Drive, Pittsburgh, PA 15212

Signatures

Signature	Henry E. Reich, Jr.
Title	Assistant Secretary