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Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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COLUMBIA GAS TRANSMISSION, LLC

Company ID: 0724614
State of origin: Delaware

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Principal Office

5151 SAN FELIPE STE 2500 HOUSTON, TX 77056

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Gary W. Pottorff 801 E. 86th Avenue

Signatures

Signature Gary W. Pottorff
Title Corporate Secretary