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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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COLUMBIA GAS TRANSMISSION, LLC

Company ID: 0724614
State of origin: Delaware

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Principal Office

C/O ROBERT E. SMITH 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

Manager Jimmy D. Staton 5151 San Felipe #2500, Houston, TX 77056 Manager Stephen P. Smith 200 Civic Center Drive, Columbus, OH 43215

Signatures

Signature Robert E. Smith

Title VP and Corporate Secretary