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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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ARP

Company: INTERSTATE GAS SUPPLY, INC.

Company ID: 0571815 State of origin: Ohio

Formation date: 11/10/2003 12:00:00 AM Date filed: 2/14/2012 10:45:33 AM

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Principal Office

6100 EMERALD PARKWAY DUBLIN, OH 43016

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

LOUISVILLE, KT 40202

Current Officers

President	SCOTT WHITE	6100 Emerald Parkway, Dublin OH 43016
Secretary	CATHY CONNER	6100 Emerald Parkway, Dublin OH 43016
Vice President	DOUG AUSTIN	6100 Emerald Parkway, Dublin OH 43016

Directors

Director	Scott White	6100 Emerald Parkway, Dublin OH 43016
Director	Doug Austin	6100 Emerald Parkway, Dublin OH 43016
Director	Cathy Conner	6100 Emerald Parkway, Dublin OH 43016
Director	Laurie Kruppa	6100 Emerald Parkway, Dublin OH 43016
Director	Steve White	6100 Emerald Parkway, Dublin OH 43016

Signatures

Signature Ronald Waterman

Title Assistant General Counsel