

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0289727

Trey Grayson  
Secretary of State

Received and Filed

3/10/2009 12:43:05 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** INDIANA GAS COMPANY, INC.  
**Company ID:** 0289727  
**date filed:** 3/10/2009 12:43:05 PM  
**Fee:** \$15.00

**Principal Office**

One Vectren Square  
EVANSVILLE, IN 47708

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Niel C Ellerbrook	One Vectren Square, Evansville, IN 47708
President	William S Doty	One Vectren Square, Evansville, IN 47708
Vice President	Jerome A Benkert, Jr	One Vectren Square, Evansville, IN 47708
Secretary	Ronald E Christian	One Vectren Square, Evansville, IN 47708
Vice President	M Susan Hardwick	One Vectren Square, Evansville, IN 47708

**Directors**

Director	Jerome A Benkert, Jr	One Vectren Square, Evansville, IN 47708
Director	M. Susan Hardwick	One Vectren Square, Evansville, IN 47708
Director	Ronald E. Christian	One Vectren Square, Evansville, IN 47708
Director	Carl L. Chapman	One Vectren Square, Evansville, IN 47708
Director	Niel C Ellerbrook	One Vectren Square, Evansville, IN 47708

**Signatures**

<b>Signature</b>	Laura Mackiewicz
<b>Title</b>	Attorney