PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0289727 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: INDIANA GAS COMPANY, INC.

Company ID: 0289727 State of origin: Indiana

Formation date: 8/15/1991 12:00:00 AM **Date filed:** 6/15/2010 9:52:23 PM

Fee: \$15.00

Principal Office

One Vectren Square EVANSVILLE, IN 47708

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO Carl L. Chapman One Vectren Square, IN, 47708, USA
CFO Jerome A. Benkert One Vectren Square, IN, 47708, USA
President William S. Doty One Vectren Square, IN, 47708, USA
Secretary Ronald E. Christian One Vectren Square, IN, 47708, USA

Signatures

Signature Joshua A. Claybourn

Title Attorney