

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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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: 3/21/2011 4:04:56 PM
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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	J. Bradley Ellsworth	One Vectren Square, IN, 47708, USA
Secretary	Ronald E. Christian	One Vectren Square, IN, 47708, USA

Directors

Director	Carl L. Chapman	One Vectren Square, IN, 47708, USA
Director	Jerome A. Benkert	One Vectren Square, IN, 47708, USA
Director	Ronald E Christian	One Vectren Square, IN, 47708, USA
Director	William S. Doty	One Vectren Square, IN, 47708, USA
Director	M. Susan Hardwick	One Vectren Square, IN, 47708, USA

Signatures

Signature	Joshua A. Claybourn
Title	Attorney