

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0289727**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/18/2013 12:36:25 AM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** INDIANA GAS COMPANY, INC.  
**Company ID:** 0289727  
**State of origin:** Indiana  
**Formation date:** 8/15/1991 12:00:00 AM  
**Date filed:** 5/18/2013 12:36:25 AM  
**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**

|           |                      |   |
|-----------|----------------------|---|
| President | J. Bradley Ellsworth | One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN, 47708 |
| Secretary | Ronald E. Christian  | One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN, 47708 |
| Treasurer | Robert L. Goocher    | One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN, 47708 |

**Directors**

|          |                         |   |
|----------|-------------------------|---|
| Director | Jerome A. Benkhert, Jr. | One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN, 47708 |
| Director | Carl L. Chapman         | One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN, 47708 |
| Director | Ronald E. Christian     | One Vectren Square, 211 N.W. Riverside Drive, Evansville, IN, 47708 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michelle Donato |
| <b>Title</b>     | POA             |