

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

ONE VECTREN SQUARE
211 N.W. RIVERSIDE DRIVE
EVANSVILLE, IN 47708

Registered Agent Name/Address

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

Current Officers

President	Michael F. Roeder	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Secretary	Ronald E. Christian	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Treasurer	Patrick Edwards	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708

Directors

Director	Carl L. Chapman	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Director	Ronald E. Christian	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Director	M. Susan Hardwick	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Director	Michael F. Roeder	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708
Director	Eric J. Schach	One Vectren Square 211 N.W. Riverside Drive Evansville Indiana 47708

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney