Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0289727 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 5/14/2019 12:12:51 PM

Fee: \$15.00

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. RoederZ	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	Patrick Edwards	One Vectren Square,211 N.W. Riverside Drive, Evansville, IN, 47708

Directors

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
Director	M. Susan Hardwick	One Vectren Square,211 N.W. Riverside Drive, Evansville, IN, 47708
Director	Michael F. Roeder	One Vectren Square,211 N.W. Riverside Drive, Evansville, IN, 47708
Director	Eric J. Schach	One Vectren Square,211 N.W. Riverside Drive, Evansville, IN, 47708

Signatures

Signature Kelly Lettmann
Title POA