

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0299533
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: BOARDWALK PIPELINE PARTNERS CHARITIES FUND, INC.
Company ID: 0299533
State of origin: Kentucky
Formation date: 4/17/1992 12:00:00 AM
Date filed: 6/27/2016 11:43:58 AM
Fee: \$15.00

Principal Office

PO BOX 20008
610 WEST 2ND STREET
OWENSBORO, KY 42304-0008

Registered Agent Name/Address

STACY M. GODDARD
610 WEST 2ND STREET
P.O. BOX 20008
OWENSBORO, KY 42301

Current Officers

Chairman	Sam Swift	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Chairman	Dustin Hamilton	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Treasurer	Shelly Murphy	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304

Directors

Director	MARK HIRES	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Director	Sam Swift	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Director	Dustin Hamilton	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304

Signatures

Signature	Sam Swift
Title	Chairman