Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0299533 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: BOARDWALK PIPELINE PARTNERS CHARITIES FUND, INC.

Company ID: 0299533 State of origin: Kentucky

Formation date: 4/17/1992 12:00:00 AM Date filed: 6/10/2019 3:58:51 PM

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	Jason Blandford	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Chairman	Jennifer Cecil	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	Jason Blandford	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Director	Jennifer Cecil	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304

County: Daviess Business size: Large

Business type: Electric, Gas and Sanitary Services

Signatures

Signature Jason Blandford Title Chairman