Commonwealth of Kentucky Michael G. Adams, Secretary of St

0299533 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/20/2022 12:11:29 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. BOX20008 OWENSBORO, KY 42301

Current Officers

Chairman	Cassie Crabtree	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Chairman	Justin Noffsinger	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Treasurer	Stephanie Charville	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	Cassie Crabtree	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Director	Justin Noffsinger	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304

Signatures

Signature Cassie Crabtree Title Chairman