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

Annual Report Online Filing For the Year 2023

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: 6/14/2023 2:40:21 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	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
Member	Aaron Payne	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	Justin Noffsinger	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304
Director	Stephanie Charville	P.O. Box 20008, 610 West 2nd Street, Owensboro, KY 42304

Signatures

Signature Justin Noffsinger Title Chairman