

Kentucky Secretary of State Annual Report

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Company BOARDWALK PIPELINES, LLC
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Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Andrew Tisch	667 Madison Ave., New York, NY 10021-8087
Manager	H. Dean Jones, II	3800 Frederica St., Owensboro, KY 42304
Manager	Jamie Buskill	3800 Frederica St., Owensboro, KY 42304

Signatures

Signature Barbara Mangrum
Title Assistant Secretary