

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NISOURCE RETAIL SERVICES, INC.
Company ID: 0763042
State of origin: Delaware
Formation date: 5/14/2010 12:00:00 AM
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Principal Office

C/O GARY W. POTTORFF
100 INTERNATIONAL DRIVE, SUITE 175
PORTSMOUTH, NH 03801

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Scott C. MacDonald	100 International Drive, Suite 175, Portsmouth, NH 03801
Secretary	Gary W. Pottorff	801 E. 86th Avenue, Merrillville, IN 46410
Treasurer	David J. Vajda	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	Jon D. Veurink	200 Civic Center Drive, Columbus, OH 43215

Directors

Director	Jimmy D. Staton	200 Civic Center Drive, Columbus, OH 43215
Director	Scott C. MacDonald	100 International Drive, Suite 175, Portsmouth, NH 03801

Signatures

Signature	Gary W. Pottorff
Title	Corporate Secretary