

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

NISOURCE RETAIL SERVICES, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 30, 2014.

IMPORTANT NOTICE

NISOURCE RETAIL SERVICES, INC.
C/O ROBERT E. SMITH
100 INTERNATIONAL DRIVE, SUITE 175
PORTSMOUTH NH 03801



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State