

Kentucky Secretary of State Annual Report

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Company	NORTHERN PIPELINE CONSTRUCTION CO.
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Principal Office

1 WEST DEER VALLEY RD
STE 101
PHOENIX, AZ 85027-2130

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	MICHAEL J KEMPER	2355 W. UTOPIA RD, PHOENIX, AZ 850274167
Secretary	RICARDO B PRINGLE	2355 W. UTOPIA RD. PHOENIX, AZ 850274167
Treasurer	ROCK L MCHENRY	2355 W. UTOPIA RD PHOENIX, AZ 850274167
Vice President	MARK S WAMBACH	2355 W. UTOPIA RD, PHOENIX, AZ 850274167

Directors

Director	GEORGE C BIEHL	5241 SPRING MOUNTAIN RD LAS VEGAS, NV 89102
Director	MICHAEL O MAFFIE	5241 SPRING MOUNTAIN RD LAS VEGAS NV 89102

Signatures

Signature	ROCK L. MCHENRY
Title	VICE PRESIDENT/CFO