

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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**Annual Report
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ARP

Company: ANR PIPELINE COMPANY
Company ID: 0566250
State of origin: Delaware
Formation date: 8/15/2003 12:00:00 AM
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Principal Office

C/O TRANSCANADA USA PIPELINE CENTER
PO BOX 2446
Houston, TX 77252-2446

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	NATHANIEL A. BROWN	P.O. BOX 2446, HOUSTON, TX, 77252-2446
President	DEAN K. FERGUSON	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Secretary	JON A. DOBSON	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Vice President	LAURI A. NEWTON	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Vice President	RONALD L. COOK	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Vice President	GARRY E. LAMB	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Vice President	SEAN M. BRETT	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Vice President	VERN J. MEIER	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Vice President	CHRISTINE R. JOHNSTON	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Vice President	NANCY F. PRIEMER	P. O. BOX 2446, HOUSTON, TX, 77252-2446
Vice President	JOEL E. HUNTER	P.O. BOX 2446, HOUSTON, TX 77252-2446
Vice President	RANDALL W. SCHMIDGALL	P. O. BOX 2446, HOUSTON, TX 77252-2446
Vice President	LAURA M. HECKMAN	P.O. BOX 2446, HOUSTON, TX 77252-2446
Vice President	JIMMIE J. WHITE	P.O. BOX 2446, HOUSTON, TX 77252-2446

Directors

Director	DEAN K. FERGUSON	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Director	JON A. DOBSON	P.O. BOX 2446, HOUSTON, TX, 77252-2446
Director	JIMMIE J. WHITE	P.O. BOX 2446, HOUSTON, TX 77252-2446

Signatures

Signature	JON A. DOBSON
Title	CORPORATE SECRETARY