

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STANLEY G. CHAPMAN III	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Secretary	JON A. DOBSON	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	NATHANIEL A. BROWN	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Treasurer	NANCY A. JOHNSON	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	JOHN J. MCWILLIAMS	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	RUSSELL A. MAHAN	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	CHRISTINE R. JOHNSTON	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	JAMES R. ECKERT	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	WILLIAM C. MORRIS	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	JASMIN BERTOVIĆ	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	BURTON D. COLE	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	JOSHUA GIBBON	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	GLORIA L. HARTL	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	JOEL E. HUNTER	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	SONYA KIRBY	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	MILLIE MORAN	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	JAMES M. PARKS	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	WENDY STRAATMANN	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	EMILY L. STRAIT	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	ALISA WILLIAMS	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	TROY TALLY	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Vice President	TINY FARACA	450-1ST STREET SE, CALGARY, AB T2P 5H1 CA
Vice President	WENDY WEST	450-1ST STREET SE, CALGARY, AB T2P 5H1 CA

Directors

Director	STANLEY G. CHAPMAN III	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002
Director	JON A. DOBSON	700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002

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Director JOSHUA GIBBON 700 LOUISIANA ST, STE 700, HOUSTON, TX, 77002

Signatures

**Signature
Title**

JON A. DOBSON
CORPORATE SECRETARY

