

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0646950
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: NICOR ENERGY SERVICES COMPANY
Company ID: 0646950
State of origin: Delaware
Formation date: 9/13/2006 12:00:00 AM
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Principal Office

1751 W. DIEHL ROAD
SUITE 200
NAPERVILLE, IL 60563

Registered Agent Name/Address

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

Current Officers

Chairman	John W Somerhalder II	10 Peachtree Place NE, Atlanta, GA 30309
CFO	Andrew W Evans	10 Peachtree Place NE, Atlanta, GA 30309
President	Robin B Boren	1751 W Diehl Rd Suite 200, Naperville, IL 60565
Assistant Secretary	Barbara P Christopher	10 Peachtree Place NE, Atlanta, GA 30309
CIO	Joseph A Surber	10 Peachtree Place NE, Atlanta, GA 30309
Assistant Secretary	Laura M Wiskari	1751 W Diehl Rd Suite 200, Naperville, IL 60565
Secretary	Myra C Bierra	10 Peachtree Place NE, Atlanta, GA 30309
Treasurer	L. Stephen Cave	10 Peachtree Place NE, Atlanta, GA 30309
Vice President	Dale A Larkin	1751 W Diehl Rd Suite 200, Naperville, IL 60565
Vice President	Jeffrey R Howell	1751 W. Diehl Road, Suite 200, Naperville, IL 60563
Vice President	Grace A Kolvereid	10 Peachtree Place NE, Atlanta, GA 30309
Vice President	Paul R Shlanta	10 Peachtree Place NE, Atlanta, GA 30309

Directors

Director	John W Somerhalder II	10 Peachtree Place NE, Atlanta, GA 30309
Director	Andrew W Evans	10 Peachtree Place NE, Atlanta, GA 30309
Director	Paul R Shlanta	10 Peachtree Place NE, Atlanta, GA 30309

Signatures

Signature	Laura M. Wiskari
Title	Assistant Secretary