

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0010555  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2013 4:31:08 PM  
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Alison Lundergan Grimes  
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:** COLUMBIA GAS OF KENTUCKY, INC.  
**Company ID:** 0010555  
**State of origin:** Kentucky  
**Formation date:** 10/11/1905 12:00:00 AM  
**Date filed:** 6/11/2013 4:31:08 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: ROBERT E. SMITH  
801 E 86TH AVENUE  
MERRILLVILLE, IN 46410

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICES INC  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Joseph Hamrock	200 Civic Center Drive, Columbus, OH 43215
President	Herbert A. Miller, Jr.	2001 Mercer Road, Lexington, KY 40512
Treasurer	David J. Vajda	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	Jon D. Veurink	200 Civic Center Drive, Columbus, OH 43215
Secretary	Robert E. Smith	801 E. 86th Avenue, Merrillville, IN 46410
Assistant Secretary	Samuel K. Lee	801 E. 86th Avenue, Merrillville, IN 46410

**Directors**

Director	Herbert A. Miller, Jr.	2001 Mercer Road, Lexington, KY 40512
Director	Joseph Hamrock	200 Civic Center Drive, Columbus, OH 43215
Director	Steven W. Sylvester	200 Civic Center Drive, Columbus, OH 43215

**Signatures**

<b>Signature</b>	Samuel K. Lee
<b>Title</b>	Assistant Corporate Secretary