

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0010555
Alison Lundergan Grimes
KY Secretary of State
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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: 4/22/2015 3:46:50 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 | 290 W. Nationwide Blvd., 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 | Bruce M. Sedlock | 290 W. Nationwide Blvd., 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 | 290 W. Nationwide Blvd., Columbus, OH 43215 |
| Director | Steven W. Sylvester | 290 W. Nationwide Blvd., Columbus, OH 43215 |

Signatures

| | |
|------------------|-----------------|
| Signature | Robert E. Smith |
| Title | Secretary |