

Kentucky Secretary of State Annual Report

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Company SPECTRA ENERGY GAS SERVICES, LLC
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Principal Office

5400 WESTHEIMER COURT
HOUSTON, TX 77056

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Alan N Harris	5400 Westheimer Court, Houston, TX 77056
Manager	Gregory P Bilinski	5400 Westheimer Court, Houston, TX 77056
Manager	Gregory J Rizzo	5400 Westheimer Court, Houston, TX 77056

Signatures

Signature Jennifer Spangler
Title POA