

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: TRANSCANADA USA SERVICES INC.
Company ID: 0657762
State of origin: Delaware
Formation date: 2/16/2007 12:00:00 AM
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Principal Office

700 LOUISIANA STREET
SUITE 700
HOUSTON, TX 77002-2700

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	JON A. DOBSON	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
Treasurer	R. IAN HENDY	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	NATHANIEL A. BROWN	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
Vice President	BRANDON M. ANDERSON	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
Vice President	CHRISTINE R. JOHNSTON	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	WENDY L. HANRAHAN	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	DENNIS P. HEBERT	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	ALEXANDRA FEDERUCCI	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	NANCY F. PRIEMER	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
Vice President	WILLIAM C. MORRIS	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	JASMIN BERTOVIC	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
Vice President	JOHN J. MCWILLIAMS	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002

Directors

Director	KRISTINE L. DELKUS	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Director	JOHN J. MCWILLIAMS	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002

Signatures

Signature	JON A. DOBSON
Title	CORPORATE SECRETARY