

0657762

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: TRANSCANADA USA SERVICES INC.
Company ID: 0657762
State of origin: Delaware
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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

President	STANLEY G. CHAPMAN III	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
Assistant Secretary	EMILY L. STRAIT	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
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	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	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	1700 MACCORKLE AVENUE SE, CHARLESTON, WV 25314
Vice President	GLORIA L. HARTL	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	JOEL E. HUNTER	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	JAMES M. PARKS	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
Vice President	WENDY STRAATMANN	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002

Directors

Director	JOHN J. MCWILLIAMS	1700 MACCORKLE AVENUE SE, CHARLESTON, WV 25314
Director	STANLEY G. CHAPMAN III	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002

Signatures

Signature	JON A. DOBSON
Title	CORPORATE SECRETARY