

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0657762
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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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 1300
 HOUSTON, TX 77002

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 1300, HOUSTON, TX 77002
Treasurer	NANCY A. JOHNSON	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	NATHANIEL A BROWN	700 LOUISIANA STREET, STE 1300 HOUSTON, TX, 77002

Directors

Director	STANLEY G. CHAPMAN III	700 LOUISIANA STREET, SUITE 1300, HOUSTON, TX 77002
Director	LAURI A. NEWTON	700 LOUISIANA STREET, SUITE 1300, HOUSTON, TX, 77002

Signatures

Signature	Nathaniel A. Brown
Title	Vice-President