

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: CNE GAS HOLDINGS, INC.
Company ID: 0305366
State of origin: Kentucky
Formation date: 9/18/1992 12:00:00 AM
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Principal Office

750 East Pratt Street
17th Floor
Baltimore, MD 21202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Jonathan W Thayer	100 Constellation Way, Ste 1700P, Baltimore, MD 21202
Assistant Secretary	Randall D Osteen	100 Constellation Way, Ste 1700P, Baltimore, MD 21202
Secretary	Charles A Beradesco	100 Constellation Way, Ste 1700P, Baltimore, MD 21202
Treasurer	Jennifer E Lowry	100 Constellation Way, Ste 1700P, Baltimore, MD 21202
Vice President	Charles A. Berardesco	100 Constellation Way, Ste 1700P, Baltimore, MD 21202

Directors

Director	Mark P Huston	100 Constellation Way, Ste 1700P, Baltimore, MD 21202
Director	Kathleen W Hyle	100 Constellation Way, Ste 1700P, Baltimore, MD 21202
Director	Edward J Quinn	100 Constellation Way, Ste 1700P, Baltimore, MD 21202

Signatures

Signature	RANDALL D OSTEEN
Title	ASSISTANT SECRETARY