

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COLUMBIA GAS TRANSMISSION CORPORATION
Company ID 0060369.09.99999
Date Filed 1/25/2008 9:58:18 AM
Fee \$15.00

Principal Office

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MERRILLVILLE, IN 46410

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Christopher A. Helms	5151 San Felipe, Suite 2500, Houston, TX 77056
Secretary	Gary W Pottorff	801 E. 86th AVenue, Merrillville, IN 46410
Treasurer	David J. Vajda	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	Jeffrey Grossman	801 E. 86th Avenue, Merrillville, IN 46410

Directors

Director	Christopher A Helms	5151 San Felipe, Suite 2500, Houston, TX 77056
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Signatures

Signature Gary W. Pottorff
Title Secretary