

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0060369

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: COLUMBIA GAS TRANSMISSION CORPORATION
Company ID: 0060369
date filed: 2/4/2009 3:54:00 PM
Fee: \$15.00

Principal Office

ATTN: GARY W POTTORFF, SEC
801 E 86TH AVENUE
MERRILLVILLE, IN 46410

Registered Agent Name/Address

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

Current Officers

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