

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	OHIO VALLEY PIPELINE CONSTRUCTION, INC.
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Principal Office

8850 Crawfordsville Road
PO Box 34141
Indianapolis, IN 46234

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Douglas S. Banning	8850 Crawfordsville Road; Indianapolis, IN 46234
Secretary	Nina A. Turner	8850 Crawfordsville Road; Indianapolis, IN 46234
Vice President	Kevin G. Miller	8850 Crawfordsville Road; Indianapolis, IN 46234

Directors

Director	Douglas S. Banning	8850 Crawfordsville Road; Indianapolis, IN 46234
Director	Kevin G. Miller	8850 Crawfordsville Road; Indianapolis, IN 46234

Signatures

Signature	Nina Turner
Title	Secretary