

Kentucky Secretary of State Annual Report

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Company	BOARDWALK PIPELINES HOLDING CORP.
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Principal Office

3800 FREDERICA ST.
OWENSBORO, KY 42304

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Rolf Gafvert	9 Greenway Plaza, Houston, TX 77046
CFO	Jamie Buskill	3800 Frederica Street, Owensboro, KY 42301
President	H. Dean Jones II	3800 Frederica Street, Owensboro, KY 42301
Secretary	Mike McMahon	9 Greenway Plaza, Houston, TX 77046
Vice President	James Jones	3800 Frederica Street, Owensboro, KY 42301

Directors

Director	Andrew Tisch	655 Madison Avenue, New York, NY 10021
Director	Rolf Gafvert	9 Greenway Plaza, Houston, TX 77046
Director	H. Dean Jones II	3800 Frederica Street, Owensboro, KY 42301

Signatures

Signature	James Jones
Title	VP - Tax