

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0619475
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BOARDWALK PIPELINES HOLDING CORP.
Company ID: 0619475
State of origin: Delaware
Formation date: 8/11/2005 12:00:00 AM
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Principal Office

9 GREENWAY PLAZA
SUITE 2800
HOUSTON, TX 77046

Registered Agent Name/Address

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

Current 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 McMahan	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

Signatures

Signature	James D Jones
Title	VP Tax