

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0619475  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2012 11:59:53 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** BOARDWALK PIPELINES HOLDING CORP.  
**Company ID:** 0619475  
**State of origin:** Delaware  
**Formation date:** 8/11/2005 12:00:00 AM  
**Date filed:** 4/24/2012 11:59:53 AM  
**Fee:** \$15.00

**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	Stanley Horton	9 Greenway Plaza, Houston TX 77046
CFO	Jamie Buskill	9 Greenway Plaza, Houston TX 77046
President	Stanley Horton	9 Greenway Plaza, Houston TX 77046
Secretary	Mike McMahon	9 Greenway Plaza, Houston, TX 77046
Vice President	James Jones	9 Greenway Plaza, Houston TX 77046

**Directors**

Director	Andrew Tisch	655 Madison Avenue, New York, NY 10021
Director	Stanley Horton	9 Greenway Plaza, Houston, TX 77046

**Signatures**

Signature	James D Jones
Title	VP Tax