

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0619475

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<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
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Principal Office

9 GREENWAY PLAZA
SUITE 2800
HOUSTON, TX 77046

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Steven Barkauskas	9 Greenway Plaza, Houston TX
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 Jones
Title	Vice President