

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0619475  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** BOARDWALK PIPELINES HOLDING CORP.  
**Company ID:** 0619475  
**State of origin:** Delaware  
**Formation date:** 8/11/2005 12:00:00 AM  
**Date filed:** 6/5/2024 1:45:05 PM  
**Fee:** \$15.00

**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**

Officer	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

County:	Daviess
Business size:	Large
Business type:	Transportation Services

**Signatures**

<b>Signature</b>	James Jones
<b>Title</b>	VP Tax