

# Kentucky Secretary of State Annual Report

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<b>Company</b>	BOARDWALK GP, LLC
<b>Company ID</b>	0625075.06.99999
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## Principal Office

2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

## Registered Agent

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

## Members / Managers

Manager	Andrew Tisch	667 Madison Avenue, New York, NY 10021
Manager	H Dean Jones, II	3800 Frederica Street, Owensboro, KY 42301
Manager	Jamie Buskill	3800 Frederica Street, Owensboro, KY 42301
Manager	James Jones	3800 Frederica Street, Owensboro, KY 42301

## Signatures

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