Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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COLUMBIA PIPELINE GROUP SERVICES COMPANY

Company ID: 0687075 State of origin: Delaware

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Principal Office

C/O ROBERT E. SMITH 5151 SAN FELIPE, SUITE 2500 HOUSTON, TX 77056

Registered Agent Name/Address

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

Current Officers

CEO Glen L. Kettering 801 E. 86th Avenue, Merrillville, IN 46410 Shawn L. Patterson 5151 San Felipe #2500, Houston, TX 77056 President Treasurer David J. Vaida 801 E. 86th Avenue, Merrillville, IN 46410 Stanley G. Chapman III 5151 San Felipe #2500, Houston, TX 77056 Vice President Secretary Robert E. Smith 801 E. 86th Avenue, Merrillville, IN 46410 Assistant Secretary Samuel K. Lee 801 E. 86th Avenue, Merrillville, IN 46410

Directors

Director Stephen P. Smith 200 Civic Center Drive, Columbus, OH 43215 Director Glen L. Kettering 801 E. 86th Avenue, Merrillville, IN 46410

Signatures

SignatureRobert E. SmithTitleSecretary