

0687075

Alison Lundergan Grimes
KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Company: COLUMBIA PIPELINE GROUP SERVICES COMPANY
Company ID: 0687075
State of origin: Delaware
Formation date: 3/4/2008 12:00:00 AM
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Principal Office

C/O CORPORATE SECRETARY
700 LOUISIANA STREET, SUITE 700
HOUSTON, TX 77002

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Stanley G. Chapman III	700 Louisiana Street, Suite 700, Houston, TX 77002
Secretary	Jon A. Dobson	700 Louisiana Street, Suite 700, Houston, TX 77002
Treasurer	R. Ian Hendy	450 - 1st Street SW, Calgary, AB T2P 5H1
Vice President	Nathaniel A. Brown	700 Louisiana Street, Suite 700, Houston, TX 77002
Vice President	Dennis P. Hebert	450 - 1st Street SW, Calgary, AB T2P 5H1
Vice President	Nancy F. Priemer	700 Louisiana Street, Suite 700, Houston, TX 77002
Vice President	James R. Eckert	700 Louisiana Street, Suite 700, Houston, TX 77002
Vice President	Russell A. Mahan	700 Louisiana Street, Suite 700, Houston, TX 77002
Vice President	James R. Eckert	700 Louisiana Street, Suite 700, Houston, TX 77002
Vice President	Burton D. Cole	700 Louisiana Street, Suite 700, Houston, TX 77002

Directors

Director	Stanley G. Chapman III	700 Louisiana Street, Suite 700, Houston, TX 77002
Director	Jon A. Dobson	700 Louisiana Street, Suite 700, Houston, TX 77002
Director	Wendy L. Hanrahan	450 - 1st Street SW, Calgary, AB T2P 5H1
Director	Karl Johannson	450 - 1st Street SW, Calgary, AB T2P 5H1

Signatures

Signature	Jon A. Dobson
Title	Corporate Secretary