

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0687075
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: NISOURCE GAS TRANSMISSION & STORAGE 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 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	Jimmy D. Staton	5151 San Felipe, Houston, TX 77056
President	Jimmy D. Staton	5151 San Felipe, Houston, TX 77056
Treasurer	David J. Vajda	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	Jon D. Veurink	200 Civic Center Drive, Columbus, OH 43215
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	Jimmy D. Staton	5151 San Felipe, Houston, TX 77056

Signatures

Signature	Samuel K. Lee
Title	Assistant Corporate Secretary