

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NISOURCE GAS TRANSMISSION & STORAGE COMPANY

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

C/O GARY W. POTTORFF
5151 SAN FELIPE, SUITE 2500
HOUSTON, TX 77056

2. Principal office is hereby changed to:

C/O Robert E. Smith
5151 SAN FELIPE, SUITE 2500
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

Samuel K. Lee, Assistant Corporate Secretary

Signature and Title

Type or print name and title

6/11/2013 3:52 PM

Date