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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 GULF TRANSMISSION, LLC

Company ID: 0326493 State of origin: Delaware

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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

Members/Managers

ManagerStanley G. Chapman III700 Louisiana Street, Suite 700, Houston, TX 77002ManagerJon A. Dobson700 Louisiana Street, Suite 700, Houston, TX 77002ManagerShawn L. Patterson700 Louisiana Street, Suite 700, Houston, TX 77002

Signatures

Signature Jon A. Dobson
Title Corporate Secretary