

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0326493**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/18/2014 4:20:15 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** COLUMBIA GULF TRANSMISSION COMPANY  
**Company ID:** 0326493  
**State of origin:** Delaware  
**Formation date:** 2/15/1994 12:00:00 AM  
**Date filed:** 7/18/2014 4:20:15 PM  
**Fee:** \$15.00

**Principal Office**

C/O ROBERT E. SMITH  
801 E. 86TH AVENUE  
MERRILLVILLE, IN 46410

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Jon D. Veurink	200 Civic Center Drive, Columbus, OH 43215
CFO	Brett A. Stovern	5151 San Felipe, Suite 2500, Houston, TX 77056
President	Shawn L. Patterson	1700 Maccorkle Avenue, SE, Charleston, WV 25314
Treasurer	David J. Vajda	801 E. 86th Avenue, Merrillville, IN 46410
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**

<b>Signature</b>	Robert E. Smith
<b>Title</b>	Corporate Secretary