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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ARP

Company: NISOURCE CORPORATE SERVICES COMPANY

Company ID: 0509994
State of origin: Delaware

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Principal Office

C/0 ROBERT E. SMITH 801 E 86TH AVENUE MERRILLVILLE, IN 46410

Registered Agent Name/Address

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

Current Officers

CEO	Robert C. Skaggs, Jr.	801 E. 86th Avenue, Merrillville, IN 46410
COO	Dave Monte	200 Civic Center Drive, Columbus, OH 43215
President	Robert C. Skaggs, Jr.	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
CIO	Violet Sistovaris	801 E. 86th Avenue, Merrillville, IN 46410
Treasurer	David J. Vajda	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	Jon D. Veurink	200 Civic Center Drive, Columbus, OH 43215
Executive	Joseph Hamrock	200 Civic Center Drive, Columbus, OH 43215
Executive	Stephen P. Smith	200 Civic Center Drive, Columbus, OH 43215
Executive	Carrie J. Hightman	801 E. 86th Avenue, Merrillville, IN 46410
Executive	Jimmie L. Stanley	801 E. 86th Avenue, Merrillville, IN 46410
Executive	Robert D. Campbell	801 E. 86th Avenue, Merrillville, IN 46410
Executive	Glen L. Kettering	801 E. 86th Avenue, Merrillville, IN 46410
Executive	John W. Partridge, Jr.	200 Civic Center Drive, Columbus, OH 43215

Directors

Director Robert C. Skaggs, Jr. 801 E. 86th Avenue, Merrillville, IN 46410

Signatures

Signature Samuel K. Lee

Title Assistant Corporate Secretary