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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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

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

Directors

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

Signatures

Signature Robert E. Smith Secretary