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

CEO	Robert C. Skaggs, Jr.	801 E. 86th Avenue, Merrillville, IN 46410
COO	Dave A. Monte	290 W. Nationwide Blvd., 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	290 W. Nationwide Blvd., Columbus, OH 43215
Executive	Joseph Hamrock	290 W. Nationwide Blvd., Columbus, OH 43215
Executive	Stephen P. Smith	290 W. Nationwide Blvd., Columbus, OH 43215
Executive	Carrie J. Hightman	801 E. 86th Avenue, Merrillville, IN 46410
Executive	Jim L. Stanley	801 E. 86th Avenue, Merrillville, IN 46410
Executive	Robert D. Campbell	801 E. 86th Avenue, Merrillville, IN 46410
Executive	Glen L. Kettering	5151 San Felipe #2500, Houston, TX 77056
Executive	John W. Partridge, Jr.	290 W. Nationwide Blvd., Columbus, OH 43215

Directors

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

Signatures

Signature Robert E. Smith Secretary