

1.) CORPORATION NAME: <b>NiSource Corporate Services Company</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>  <b>RICHMOND, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>6/30/2013</b>  SCC ID NO: <b>F1257213</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 801 E 86 TH AVE  CITY/ST/ZIP: MERRILLVILLE, IN 46410	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: ROBERT C SKAGGS JR TITLE: P/CEO ADDRESS: 801 E 86TH AVENUE CITY/ST/ZIP/CO: MERRILLVILLE, IN 46410	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID J. VAJDA TITLE: VP/TREAS ADDRESS: 801 E. 86TH AVE. CITY/ST/ZIP/CO: MERRILLVILLE, IN 46419	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JON D. VEURINK TITLE: VP/CAO ADDRESS: 200 CIVIC CENTER DRIVE CITY/ST/ZIP/CO: COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ROBERT E. SMITH TITLE: SECRETARY ADDRESS: 801 E. 86TH AVENUE CITY/ST/ZIP/CO: MERRILLVILLE, IN 46410	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT E. SMITH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT E. SMITH, PRINTED NAME AND CORPORATE TITLE	5/13/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.