

1.) CORPORATION NAME: NiSource Corporate Services Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 6/30/2014 SCC ID NO: F1257213 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>4,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000
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COMMON	4,000				

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.

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: SAMUEL K LEE TITLE: ASST 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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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	ROBERT E. SMITH, SECRETARY	5/28/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.