

Document Number Only

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C T Corporation System
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301
 City State Zip Phone
 CORPORATION(S) NAME

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Columbia Energy Services Corporation 93/5
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DIVISION OF CORPORATIONS

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Limited Liability Partnership | | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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RECEIVED
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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Columbia Energy Services Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristie Jenkins
(Name of Person)
CT Corporation
(Firm/Company)
1025 Vermont Ave, NW
(Address)
Washington DC 20005
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Kristie Jenkins at (800) 336-3316
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Columbia Energy Services Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kentucky
(State or country under the law of which it is incorporated)
3. 61-0573109
(FEI number, if applicable)
4. June 6, 1960
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 13880 Dulles Corner Lane
Herndon, VA 20171
(Current mailing address)
8. Energy marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

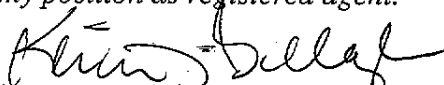
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Kevin J. Gallagher, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: _____

Address: _____

PLEASE SEE ATTACHED ADDENDUM.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

PLEASE SEE ATTACHED ADDENDUM.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sarah Bloom Raskin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sarah Bloom Raskin, Secretary
(Typed or printed name and capacity of person signing application)

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Officers of Columbia Energy Services Corporation

Office	Name	Business Address
President and Chief Executive Officer	Paul J. Feldman	13880 Dulles Corner Lane Herndon, VA 20171
Senior Vice President	Philip M. Glaessner	1330 Post Oak Blvd. 20 th Floor Houston, TX 77056
Vice President	Bruce D. Dawson	13880 Dulles Corner Lane Herndon, VA 20171
Vice President	A. Clay Deaton	1330 Post Oak Blvd. 20 th Floor Houston, TX 77056
Vice President	Marshall D. Lang	121 Hillpointe Dr. Suite 100 Canonsburg, PA 15317
Vice President	Jeffrey A. Meyers	13880 Dulles Corner Lane Herndon, VA 20171
Chief Financial Officer	Don R. McClure	13880 Dulles Corner Lane Herndon, VA 20171
Assistant Treasurer	Rick H. Lawler	13880 Dulles Corner Lane Herndon, VA 20171
Secretary and General Counsel	Sarah Bloom Raskin	13880 Dulles Corner Lane Herndon, VA 20171
Assistant Secretary	Kendrick A. James	1330 Post Oak Blvd. 20 th Floor Houston, TX 77056

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Directors of Columbia Energy Services Corporation

Director	Business Address
Paul J. Feldman	13880 Dulles Corner Lane Herndon, VA 20171
Sarah Bloom Raskin	13880 Dulles Corner Lane Herndon, VA 20171
Don R. McClure	13880 Dulles Corner Lane Herndon, VA 20171



John Y. Brown III
Secretary of State

Certificate of Existence

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I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

COLUMBIA ENERGY SERVICES CORPORATION

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is June 6, 1960 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 3rd day of March, 1999.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

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