STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

2008 JUN 17 AM 11:22

2008 044126

MICHAEL A. BROWN RECORDER



CERTIFICATE OF ASSUMED BUSINESS NAME (All Entities)

State Form 30353 (R12 / 10-06) Approved by State Board of Accounts 2002 TODD ROKITA SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

INSTRUCTIONS:

Use an 8 1/2" x 11" sheet of white paper for attachments.

Present original and one (1) copy to address in upper right corner of this form. Please TYPE or PRINT.

Please visit our office on the web at www.sos.in.gov.

FILING FEES PER CERTIFICATE:

For-Profit Corporation, Limited Liability

For-Profit Corporation \$30.00 **Not-For-Profit Corporation** \$26.00

1. Name of entity 2. Date of incorporation / admission / organization NiSource Retail Services, Inc. 10/13/2006 3. Address at which the entitiy will do business or have an office in Indiana. If no office in Indiana, then state current registered address (street address) 801 E. 86th Avenue City, state and ZIP code Merrillville, IN 46410 4. Assumed business name(s) **Jocument** is Service Protection Group OFFICIAL! 5. Principal office address of the entity (street address)
801 E. 86th Avenue

This Document is the property of City, state and ZIP code the Lake County Recorder! Merrillville, IN 46410 of officer or other Printed name and title Gary W. Pottorff, VP Administration & Corporate Secretary

This instrument was prepared by:

Gary W. Pottorff, VP Administration & Corporate Secretary

I affirm, under penalties for perjury, that I have taken reasonable care to redact each Social Security number is this document, unless required by law.

By: Gary W. Pottorff

11.00 V# 6060 1.00 ov