

FILE

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July 25, 2011

Ms. Betty McCauley
Director, Office of Administration
Public Utilities Commission of Ohio
180 East Broad Street
Columbus, Ohio 43215

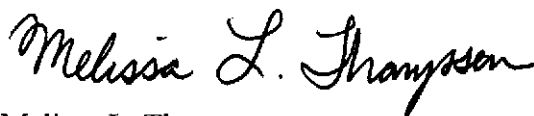
Re: *In the Matter of the Joint Application of The East Ohio Gas Company d/b/a Dominion East Ohio, Constitution Gas Transport Co., Inc., and Knox Energy Cooperative Association, Inc., for Approval of the Transfer of Assets and Substitution of Service.*
Case No. 11-4324-GA-ATR

Dear Ms. McCauley:

To supplement the Joint Application for Transfer of Assets and Substitution of Service filed by The East Ohio Gas Company d/b/a Dominion East Ohio ("DEO"), Constitution Gas Transport Co., Inc. ("Constitution") and Knox Energy Cooperative Association, Inc. ("Knox") (collectively, the "Joint Applicants"), please include the two verifications executed by Knox's president and secretary enclosed herein.

Please call me if there are any questions.

Very truly yours,



Melissa L. Thompson

Enclosures

I hereby certify that the images appearing on this document are an accurate and complete reproduction of a case file document delivered in the regular course of business.
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VERIFICATION

STATE OF OHIO)
)
COUNTY OF STARK) ss:

Before me, a Notary Public for the State of Ohio, personally appeared Renee McDaniel, who first having been sworn, deposed and said that she is the President of Knox Energy Cooperative Association, Inc., and that she has read the foregoing Joint Application, and that the statements set forth therein are true and accurate to the best of her knowledge and belief.

By: *Renee McDaniel*
Renee McDaniel
President

Sworn and subscribed in my presence this 25 day of July, 2011.

Constance I. Burden
Notary Public



CONSTANCE I. BURDEN
NOTARY PUBLIC
STATE OF OHIO
STARK COUNTY
My Comm. Exp.
01/15/2016

VERIFICATION

STATE OF OHIO

COUNTY OF STARK

Before me, a Notary Public for the State of Ohio, personally appeared Dr. William Platt, who first having been sworn, deposed and said that he is the Secretary of Knox Energy Cooperative Association, Inc. and that he has read the foregoing Joint Application, and that the statements set forth therein are true and accurate to the best of his knowledge and belief.

By *William D. Platt, D.*
Dr. William Platt
Secretary *Secretary*

Sworn and subscribed in my presence this *25* day of July, 2011.

Constance L. Burden
Notary Public



CONSTANCE L. BURDEN

NOTARY PUBLIC
STATE OF OHIO

STARK COUNTY

My Comm. Exp.
01/15/2016