

RECEIVED

BASS, BERRY & SIMS PLC

A PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AT LAW

R. DALE GRIMES
TEL: (615) 742-6244
FAX: (615) 742-2744
dgrimes@bassberry.com

AMSOUTH CENTER
315 DEADERICK STREET, SUITE 2700
NASHVILLE, TN 37238-3001
(615) 742-6200

www.bassberry.com

2008 FEB 14 PM 1:13

OTHER OFFICES

T.R.A. DOCKET ROOM
KNOXVILLE
MEMPHIS

February 14, 2008

VIA HAND DELIVERY

Chairman Eddie Roberson, Ph.D
c/o Ms. Sharla Dillon
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, Tennessee 37243

**Re: Name Change Request Pursuant to Rule 1220-4-1-.08;
Docket No. 08-CDC-28**

Dear Chairman Roberson:

Enclosed please find the original and 16 copies of Nashville Gas Company's Name Change Request pursuant to Rule 1220-4-1-.08 for filing today.

In addition, please find a check in the amount of \$25.00 for the filing fee.

Please return three "file" stamped copies to me by way of our courier.

Should you have any questions with respect to this filing, please do not hesitate to contact me at the telephone number listed above.

Very truly yours,



R. Dale Grimes

RDG/ms
Enclosures

cc: James H. Jeffries IV, Esq.
Mr. David M. Carpenter
Cynthia Kinser, Esq., Deputy Attorney General, CAPD



February 12, 2008

Eddie Roberson, Ph.D., Chairman
c/o Sharla Dillon -- Docket Manager
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, Tennessee 37243-0505

Re: Notice of Name Change Pursuant to Rule 1220-4-1-.08

Dear Dr. Roberson:

I am writing to provide notice to the Tennessee Regulatory Authority ("TRA" or "Authority"). pursuant to the requirements of TRA Rule 1220-4-1-.08, that Nashville Gas Company intends to change the name under which it provides regulated natural gas utility service to Tennessee customers from its current trade name "Nashville Gas Company" to its actual corporate name "Piedmont Natural Gas Company, Inc." This change in name will be undertaken beginning in March, 2008 but no sooner than thirty (30) days after the date this notice is filed with the Authority.

In compliance with TRA Rule 1220-4-1-.08(2), Piedmont has attached a certified copy of its Charter on file with the Tennessee Secretary of State's office, as well as a Certificate of Good Standing issued by that office, both of which serve to verify that Piedmont is a duly domesticated foreign corporation whose name is registered with the Tennessee Secretary of State as required by T.C.A. § 48-14-103. Also attached is a copy of the notice of anticipated name change Piedmont intends to provide to its Tennessee customers beginning during the second week of March, 2008. Effective upon this name change, Piedmont will provide service to Tennessee customers solely under the name Piedmont Natural Gas Company, Inc.

Thank you for your attention to this matter. If you have any questions about this name change or Piedmont's form of customer notice, please contact me at (704) 731-4242.

Sincerely,

A handwritten signature in black ink, appearing to read "David R. Carpenter".

David R. Carpenter
Managing Director – Regulatory Affairs

cc: Consumer Advocate Division,

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 02/12/2008
REQUEST NUMBER: 08043561
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/01/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0276297
JURISDICTION: NORTH CAROLINA

TO:
MARGARET ALEXANDER/BASS BERRY SIMS
315 DEADERICK ST

NASHVILLE, TN 37238

REQUESTED BY:
MARGARET ALEXANDER/BASS BERRY SIMS
315 DEADERICK ST

NASHVILLE, TN 37238

CERTIFICATE OF AUTHORIZATION

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PIEDMONT NATURAL GAS COMPANY, INC.",

A CORPORATION FORMED IN THE JURISDICTION SET FORTH ABOVE, IS AUTHORIZED TO
TRANSACTION BUSINESS IN THIS STATE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
AUTHORIZATION OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED
WITH THIS OFFICE; AND
THAT AN APPLICATION FOR CERTIFICATE OF WITHDRAWAL HAS NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/12/08

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER:	00004328078	
ACCOUNT NUMBER:	00101230	



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 02/12/2008
REQUEST NUMBER: 08043572

CHARTER/QUALIFICATION DATE: 03/01/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0276297
JURISDICTION: NORTH CAROLINA

TO:
MARGARET ALEXANDER/BASS BERRY SIMS
315 DEADERICK ST

NASHVILLE, TN 37238

REQUESTED BY:
MARGARET ALEXANDER/BASS BERRY SIMS
315 DEADERICK ST

NASHVILLE, TN 37238

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PIEDMONT NATURAL GAS COMPANY, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION							
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL FYC
2802-0944	03/01/1994	QUAL-PROFIT								
2834-1510	04/11/1994	AMEND-QUAL-PROF	X							
3959-1073	07/26/2000	AGENT/OFFICE						X	X	
5607-0926	11/14/2005	ASSUMED-ADD								
5829-1380	07/19/2006	AGENT/OFFICE						X	X	

FOR: REQUEST FOR COPIES

ON DATE: 02/12/08

FEEES

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004328136
ACCOUNT NUMBER: 00101230



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR

RECEIVED
PNG ACQUISITION COMPANY
STATE OF TENNESSEE

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-25-103 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is PNG ACQUISITION COMPANY

If different, the name under which the certificate of authority is to be obtained is _____

[NOTE: The Secretary of State of the State of Tennessee may not issue a certificate of authority to a foreign corporation for profit if its name does not comply with the requirements of Section 48-14-101 of the Tennessee Business Corporation Act. If obtaining a certificate of authority under an assumed corporate name, an application must be filed pursuant to Section 48-14-101(d).]

2. The state or country under whose law it is incorporated is North Carolina3. The date of its incorporation is December 14, 1993 (must be month, day, and year), and the period of duration, if other than perpetual, is _____

4. The complete street address (including zip code) of its principal office is _____

1915 Rexford Road, Charlotte, North Carolina 28211

Street	City	State/Country	Zip Code
--------	------	---------------	----------

5. The complete street address (including the county and the zip code) of its registered office in this state is _____

c/o C.T. Corporation System, 530 Gay Street, Knoxville, County of Knox 37902

Street	City/State	County	Zip Code
--------	------------	--------	----------

The name of its registered agent at that office is _____

C.T. Corporation System

6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.)

JOHN H. MAXHEIM, 1915 Rexford Road, Charlotte, North Carolina 28211, President
MARTIN C. RUEGSEGG, 1915 Rexford Road, Charlotte, North Carolina 28211, Secretary

7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.)

JOHN H. MAXHEIM, 1915 Rexford Road, Charlotte, North Carolina 28211

8. The corporation is a corporation for profit.

9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is _____

N/A 19____ (date), _____ (time).

[NC : A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than two (2) months prior to the date the application is filed in this state.]

Signature Date

Secretary

Signer's Capacity

PNG ACQUISITION COMPANY

Name of Corporation

Signature

MARTIN C. RUEGSEGG

Name (typed or printed)

21302 12272
2796 0672

STATE OF
NORTH
CAROLINA



96 FEB 17 PM 1:14
SAP
Department of The
Secretary of State
SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

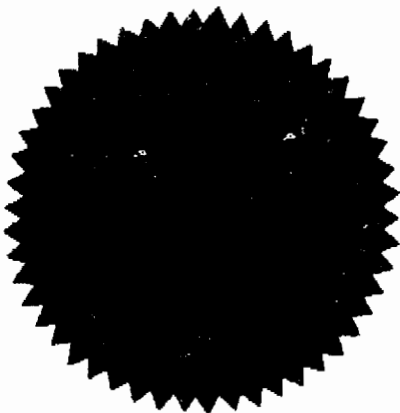
I, RUFUS L. EDMISTEN, *Secretary of State of the State of North Carolina*, do hereby certify that

PNG ACQUISITION COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of December, 1993, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation have not been suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation has not been administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of February, 1994.



Rufus L. Edmisten

Secretary of State

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

SEVEN

To the Secretary of State of the State of Tennessee:

31 APR 11 AM 10:11

Pursuant to the provisions of Section 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is PNG Acquisition Company

If different, the name under which the certificate of authority is to be obtained is Piedmont Natural Gas Company, Inc.

2. The state or country under whose law it is incorporated is North Carolina3. The date of its incorporation is December 14, 1993 (must be month, day, and year), and the period of duration, if other than perpetual, is _____

4. The complete street address (including zip code) of its principal office is _____

<u>1915 Raxford Road,</u>	<u>Charlotte</u>	<u>North Carolina/ USA</u>	<u>28211</u>
Street	City	State/Country	Zip Code

5. The complete street address (including the county and the zip code) of its registered office in Tennessee is _____

<u>c/o CT Corporation System, 530 Gay Street,</u>	<u>Knoxville,</u>	<u>County of Knox,</u>	<u>Tennessee 37902</u>
Street	City/State	County	Zip Code

The name of its registered agent at that office is CT Corporation System

6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.)

*see attached sheet

7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.)

*see attached sheet

8. The corporation is a corporation for profit.

9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is _____

Not Applicable, 19____ (date), _____ (time).

[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than one (1) month prior to the date the application is successfully filed in Tennessee.]

February 3, 1994
Signature Date

Secretary
Signer's Capacity

Piedmont Natural Gas Company, Inc. (formerly
Name of Corporation PNG Acquisition Company)

Martin C. Ruegsegger
Signature

Martin C. Ruegsegger
Name (typed or printed)

ATTACHMENT ADirectors

31 SEP 11 AM 10:11

NameBusiness AddressJAMES H. HANCOCK
SECRETARY OF STATE

Jerry W. Amos

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

John C. Bolinger, Jr.

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

C. M. Butler III

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

Sam J. DiGiovanni

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

Muriel W. Helms

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

John H. Maxheim

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

John F. McNair III

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

Walter S. Montgomery, Jr.

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

Donald S. Russell, Jr.

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

John E. Simkins, Jr.

1915 Rexford Road
P. O. Box 33068
Charlotte, NC 28233

ATTACHMENT BOfficers

20 SEP 11 AM 10:11

NameBusiness AddressJAMES HANWELL
SECRETARY OF STATE

John H. Maxheim Chairman of the Board, President and Chief Executive Officer	1915 Rexford Road P. O. Box 33068 Charlotte, NC 28233
Everette C. Hinson Senior Vice President-Finance	1915 Rexford Road P. O. Box 33068 Charlotte, NC 28233
Ware F. Schiefer Senior Vice President-Marketing and Gas Supply	1915 Rexford Road P. O. Box 33068 Charlotte, NC 28233
J. William Denny Vice President-Nashville Division	1915 Rexford Road P. O. Box 33068 Charlotte, NC 28233
William R. Pritchard, Jr. Vice President - Information Services	1915 Rexford Road P. O. Box 33068 Charlotte, NC 28233
Martin C. Ruegsegger Corporate Secretary	1915 Rexford Road P. O. Box 33068 Charlotte, NC 28233

STATE OF NORTH CAROLINA



Department of The
Secretary of State
OFFICE OF STATE

CERTIFICATE OF EXISTENCE

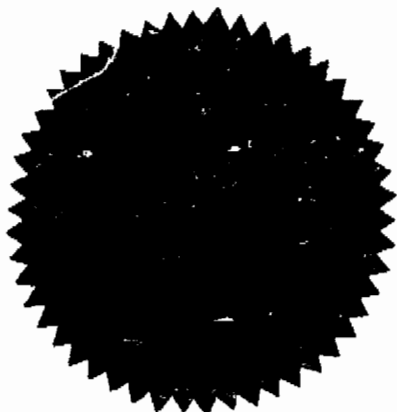
I, RUFUS L. EDMISTEN, *Secretary of State of the State of North Carolina*, do hereby certify that

PIEDMONT NATURAL GAS COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of December, 1993 with the period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has not yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of April, 1994.



Rufus L. Edmisten

Secretary of State

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

**CHANGE OF REGISTERED
AGENT/OFFICE
(BY CORPORATION)**

For Office Use Only

Pursuant to the provisions of Section 48-15-102 or 48-25-108 of the Tennessee Business Corporation Act or Section 48-55-102 or 48-65-108 of the Tennessee Nonprofit Corporation Act, the undersigned corporation hereby submits this application:

1. The name of the corporation is Piedmont Natural Gas Company, Inc.

2. The street address of its current registered office is CT Corporation System,

530 Gay Street, Knoxville, TN 37902

3. If the current registered office is to be changed, the street address of the new registered office, the zip code of such office, and the county in which the office is located is 665 Mainstream Drive,

Nashville, TN 37228 Davidson County

4. The name of the current registered agent is CT Corporation System

5. If the current registered agent is to be changed, the name of the new registered agent is

John L. Clark, Jr.

6. After the change(s), the street addresses of the registered office and the business office of the registered agent will be identical.

June 28, 2000
Signature Date
Vice President, Corporate
Counsel & Secretary
Signer's Capacity

Piedmont Natural Gas Company, Inc.
Name of Corporation

Martin C. Rueggeger
Signature

Martin C. Rueggeger
Name (typed or printed)

156107 10226

RECEIVED
STATE OF TENNESSEE

2005 NOV 14 AM 11:21

For Office Use Only

WILEY DARNELL
SECRETARY OF STATE

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR
REGISTRATION OF
ASSUMED CORPORATE
NAME

Pursuant to the provisions of Section 48-14-101(d) of the Tennessee Business Corporation Act or Section 48-54-101(d) of the Tennessee Nonprofit Corporation Act, the undersigned corporation hereby submits this application:

1. The true name of the corporation is Piedmont Natural Gas Company, Inc.

2. The state or country of incorporation is North Carolina

3. The corporation intends to transact business in Tennessee under an assumed corporate name.

4. The assumed corporate name the corporation proposes to use is

Nashville Gas Company

[NOTE: The assumed corporate name must meet the requirements of Section 48-14-101 of the Tennessee Business Corporation Act or Section 48-54-101 of the Tennessee Nonprofit Corporation Act.]

November 3, 2005
Signature Date

Piedmont Natural Gas Company, Inc.
Name of Corporation

Vice President, Corporate
Signer's Capacity
Counsel & Secretary

Martin C. Rueggeger
Signature

Martin C. Rueggeger
Name (typed or printed)

State of Tennessee



Department of State

Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CHANGE OF REGISTERED
AGENT/OFFICE
(BY CORPORATION)

RECEIVED For Office Use Only
STATE OF TENNESSEE

2006 JUL 19 PM 2:47
DAVE J. GALL
SECRETARY OF STATE

5829.1380

Pursuant to the provisions of Section 48-15-102 or 48-25-108 of the Tennessee Business Corporation Act or Section 48-55-102 or 48-65-108 of the Tennessee Nonprofit Corporation Act, the undersigned corporation hereby submits this application:

1. The name of the corporation is Piedmont Natural Gas Company, Inc.

2. The street address of its current registered office is 665 Mainstream Drive,
Nashville, Tennessee 37228

3. If the current registered office is to be changed, the street address of the new registered office, the zip code of such office, and the county in which the office is located is _____

800 S. Gay Street, Suite 2021, Knoxville, TN 37929 (County of Knox)

4. The name of the current registered agent is John L. Clark, Jr.

5. If the current registered agent is to be changed, the name of the new registered agent is _____

C T Corporation System

6. After the change(s), the street addresses of the registered office and the business office of the registered agent will be identical.

July 11, 2006
Signature Date

Vice President, General
Signer's Capacity
Counsel, Chief Compliance
Officer and Corporate
Secretary

SS-4427 (Rev. 6/03)

Piedmont Natural Gas Company,
Name of Corporation Inc.

Jane Lewis-Raymond
Signature

Jane Lewis-Raymond
Name (typed or printed)

Filing Fee \$20.00

RDA 1678



PO Box 33068
Charlotte, NC 28233-3068

March 2008

Dear Valued Customer:

On behalf of Piedmont Natural Gas, the parent company of Nashville Gas, thank you for choosing us to provide you with clean, reliable and efficient natural gas for your home or business. We know that you have an energy choice and value you as our customer.

I'm writing you today to make you aware of an upcoming change in the Nashville Gas name. Beginning later this month, we will start the process of changing the name of Nashville Gas to Piedmont Natural Gas.

Piedmont Natural Gas acquired Nashville Gas Company in 1985. At that time, Nashville Gas served approximately 67,000 customers while Piedmont provided natural gas service to nearly 220,000 customers in North Carolina and South Carolina. Today, with more than one million natural gas customers in three states, nearly 1,900 employees and more than 24,000 miles of distribution and transmission pipelines, Piedmont Natural Gas is the second largest natural gas distribution company in the Southeast and one of the fastest growing natural gas distribution companies in the United States.

In the weeks ahead, our fleet of service trucks and construction vehicles, employee uniforms, our bills and correspondence, and even our website will begin displaying the new Piedmont Natural Gas name and logo. These changes reflect the fact that all of us at Piedmont, no matter which state or which community we happen to be in, share a common set of core values, a commitment to providing "best-in-class" service to our customers, and a dedication to the communities we are privileged to serve. We are truly one company with one name. Piedmont Natural Gas.

Again, we thank you for being our customer and for selecting clean, reliable and efficient natural gas as your energy choice.

Thomas E. Skains
Chairman, President and CEO
Piedmont Natural Gas





PO Box 33068
Charlotte, NC 28233-3068

Marzo 2008

Estimado Cliente Valorado:

De parte de Piedmont Natural Gas, la casa matriz de Nashville Gas, gracias por escogernos para proporcionarle con gas natural limpio, seguro y eficiente para su hogar o negocio. Sabemos que usted tiene una elección de energía y le valoramos como nuestro cliente.

Yo le escribo hoy para hacerle enterado de un cambio en el nombre de Nashville Gas. Luego este mes, nosotros empezaremos el proceso de cambiar el nombre de Nashville Gas a Piedmont Natural Gas.

Piedmont Natural Gas adquirió Nashville Gas en 1985. En aquel tiempo, Nashville Gas sirvió aproximadamente 67,000 clientes mientras Piedmont proporciono gas natural a casi 220,000 clientes en Carolina del norte y Carolina del sur. Hoy, con más de un millón de clientes de gas natural en tres estados, casi 1,900 empleados y mas de 24,000 millas de distribución y tuberías de transmission, Piedmont Natural Gas es la segunda mayor compañía de distribución de gas natural en el Sudeste y una de las compañías de gas natural con crecimiento más rápidas en los Estados Unidos.

En las proximas semanas, nuestra flota de vehículos y camiones de construcción, uniformes de empleados, nuestras cuentas y correspondencia e incluso nuestra página de Internet, empezará demostrando el nuevo nombre y logo. Estos cambios reflejan el hecho que todos nosotros en Piedmont, no importa que estado o comunidad, compartemos un conjunto común de valores, un compromiso a proporcionar "mejor en clase" servicio a nuestros clientes, y una dedicación a las comunidades que somos privilegiados para server. Somos sinceramente una compañía con un nombre. Piedmont Natural Gas.

Otra vez, gracias por ser nuestro cliente y por escoger gas natural limpio, seguro y eficiente como su opción de energía.

Thomas E. Skains
Presidente y Director General
Piedmont Natural Gas

