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GREENVILLE CO. S. C.

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CLLIE BARNWORTH
R.M.C.

COUNTERPART No. 013

WYCHE, BURGESS, FREEMAN & PARHAM
BOX 10207, GREENVILLE, S. C.

PIEDMONT NATURAL GAS COMPANY, INC.

TO

MORGAN GUARANTY TRUST COMPANY
OF NEW YORK, *As Trustee.*

Twelfth Supplemental Indenture

Dated as of
September 1, 1968

*Filed for record in the Office of
the R. M. C. for Greenville
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R.M.C. for G. Co., S. C.