Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PLAINS MIDSTREAM CANADA UNLIMITED LIABILITY CORPORATION

Company ID: 0777722

Country of origin:British Columbia, CanadaFormation date:1/1/2011 12:00:00 AMDate filed:6/8/2018 9:23:24 AM

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Principal Office

607 8TH AVENUE SW SUITE 1400 CALGARY, AB T2P 0A7

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	SANDI WINGERT	607 8TH AVE SW, #1400, CALGARY, AB T2P 0A7 CANADA
President	JASON BALASCH	607 8TH AVE SW, #1400, CALGARY, AB T2P 0A7 CANADA
Assistant Secretary	ANN F GULLION	333 CLAY STREET, STE 1600, HOUSTON, TX 77002
Secretary	LAWRENCE J DREYFUSS	333 CLAY STREET, STE 1600, HOUSTON, TX 77002
Treasurer	SHARON SPURLIN	333 CLAY STREET, STE 1600, HOUSTON, TX 77002
Vice President	RICHARD K MCGEE	333 CLAY STREET, STE 1600, HOUSTON, TX 77002
Vice President	CHRIS HERBOLD	333 CLAY STREET, STE 1600, HOUSTON, TX 77002

Directors

Director	GREG L ARMSTRONG	333 CLAY STREET, STE 1600, HOUSTON, TX 77002
Director	HARRY N PEFANIS	333 CLAY STREET, STE 1600, HOUSTON, TX 77002
Director	RICHARD K MCGEE	333 CLAY STREET, STE 1600, HOUSTON, TX 77002
Director	JASON BALASCH	607 8TH AVE SW, #1400, CALGARY, AB T2P 0A7 CANADA

Signatures

Signature ANN F. GULLION ASSISTANT SECRETARY