

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0777722
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: PLAINS MIDSTREAM CANADA UNLIMITED LIABILITY CORPORATION
Company ID: 0777722
Country of origin: British Columbia, Canada
Formation date: 1/1/2011 12:00:00 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

Directors

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

Signatures

Signature	ANN F. GULLION
Title	ASSISTANT SECRETARY