

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0516205

Trey Grayson  
Secretary of State  
Received and Filed

5/26/2009 5:11:47 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** KMGP SERVICES COMPANY, INC.  
**Company ID:** 0516205  
**State of origin:** Delaware  
**Formation date:** 5/22/2001 12:00:00 AM  
**date filed:** 5/26/2009 5:11:47 PM  
**Fee:** \$15.00

**Principal Office**

500 DALLAS SUITE 1000  
HOUSTON, TX 77002

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT RD.  
LOUISVILL, KY 40207

**Current Officers**

Chairman	RICHARD D. KINDER	500 DALLAS ST, SUITE 1000, HOUSTON, TX 77002
CFO	KIMBERLY A Dang	500 DALLAS ST, SUITE 1000, HOUSTON, TX 77002
President	C. Park Shaper	500 DALLAS ST, SUITE 1000, HOUSTON, TX 77002
Secretary	JOSEPH LISTENGART	500 DALLAS ST, SUITE 1000, HOUSTON, TX 77002
Vice President	Steve Kean	500 DALLAS ST, SUITE 1000, HOUSTON, TX 77002

**Directors**

Director	JOSEPH LISTENGART	500 DALLAS ST, SUITE 1000, HOUSTON, TX 77002
Director	C. PARK SHAPER	500 DALLAS ST, SUITE 1000, HOUSTON, TX 77002

**Signatures**

<b>Signature</b>	Joseph Listengart
<b>Title</b>	Vice President