

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0516205
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: KMGP SERVICES COMPANY, INC.
Company ID: 0516205
State of origin: Delaware
Formation date: 5/22/2001 12:00:00 AM
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Principal Office

500 DALLAS SUITE 1000
HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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

Signature	Joseph Listengart
Title	Secretary