

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0516205  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2014 10:04:05 AM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 6/13/2014 10:04:05 AM  
**Fee:** \$15.00

**Principal Office**

1001 LOUISIANA STREET  
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 | 1001 Louisiana St., Ste 1000, Houston TX, 77002 |
| CFO            | Kimberly A Dang   | 1001 Louisiana St., Ste 1000, Houston TX, 77002 |
| President      | Steve Kean        | 1001 Louisiana St., Ste 1000, Houston TX, 77002 |
| Secretary      | Adam Forman       | 1001 Louisiana St., Ste 1000, Houston TX, 77002 |
| Vice President | David DeVeau      | 1001 Louisiana St., Ste 1000, Houston TX, 77002 |

**Directors**

|          |              |                                                 |
|----------|--------------|-------------------------------------------------|
| Director | Steve Kean   | 1001 Louisiana St., Ste 1000, Houston TX, 77002 |
| Director | David DeVeau | 1001 Louisiana St., Ste 1000, Houston TX, 77002 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | David DeVeau   |
| <b>Title</b>     | Vice President |