Kentucky Secretary of State Annual Report

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Company MARKWEST ENERGY OPERATING COMPANY,

L.L.C.

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Principal Office Registered Agent

155 INVERNESS DRIVE WEST C T CORPORATION SYSTEM SUITE 200 KENTUCKY HOME LIFE BUILDING

ENGLEWOOD, CO 80112 LOUISVILLE, KY 40202

Members / Managers

Manager	Randy S Nickerson	155 Inverness Dr. West, Suite 200, Englewood CO 80112
Manager	John C Mollenkopf	155 Inverness Dr. West, Suite 200, Englewood CO 80112
Manager	Frank M Semple	155 Inverness Dr. West, Suite 200, Englewood CO 80112
Manager	Andrew L Schroeder	155 Inverness Dr. West, Suite 200, Englewood CO 80112
Manager	James G Ivey	155 Inverness Dr. West, Suite 200, Englewood CO 80112

Signatures

Andrew L. Schroeder Signature

Title VP/Treasurer