

Kentucky Secretary of State Annual Report

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Company	ENTERPRISE PRODUCTS OPERATING LLC
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Principal Office

1100 LOUISIANA
SUITE 1000
HOUSTON, TX 77002

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	MICHAEL A. CREEL	1100 LOUISIANA STREET/HOUSTON, TX 77002
Member	RICHARD H. BACHMANN	1100 LOUISIANA STREET/HOUSTON, TX 77001
Member	MICHAEL J. KNESEK	1100 LOUISIANA STREET/HOUSTON, TX 77001

Signatures

Signature	MICHAEL J. KNESEK
Title	SR. VP, CONTROLLER & PRINCIPAL ACCTG. OFFICER