

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0603360
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ENERGY TRANSFER PARTNERS, L.L.C.
Company ID: 0603360
State of origin: Delaware
Formation date: 1/12/2005 12:00:00 AM
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Principal Office

8801 SOUTH YALE AVENUE
SUITE 310
TULSA, OK 74137

Registered Agent Name/Address

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

Members/Managers

Manager	Kelcy L Warren	3738 Oak Lawn Ave., Dallas, TX 75219
Manager	Ray C. Davis	5950 Sherry Lane, Suite 550, Dallas, TX 75225
Manager	K. Rick Turner	1990 Post Oak Blvd., Suite 2450, Houston, TX 77056
Manager	Bill W. Byrne	6172 S. Marion, Tulsa, OK 74136
Manager	Ted Collins, Jr.	508 W. Wall Ave., Suite 1200, Midland, TX 79701
Manager	David R. Albin	100 North Guadalupe, Suite 205, Santa Fe, NM 87501
Manager	Paul E. Glaske	18136 South Shore Drive, Flint, TX 75762
Manager	Michael K. Grimm	3141 Hood Street, Suite 350, Dallas, TX 75219
Manager	Marshall S. McCrea	800 E. Sonterra Blvd, San Antonio, TX 78258

Signatures

Signature	Peggy J. Harrison
Title	Manager Corporate Governance