

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0603360  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2012 11:53:42 AM  
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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:** ENERGY TRANSFER PARTNERS, L.L.C.  
**Company ID:** 0603360  
**State of origin:** Delaware  
**Formation date:** 1/12/2005 12:00:00 AM  
**Date filed:** 6/6/2012 11:53:42 AM  
**Fee:** \$15.00

**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	Bill W. Byrne	6172 S. Marion, Tulsa, OK 74136
Manager	Ted Collins, Jr.	508 W. Wall Ave., Suite 1200, Midland, TX 79701
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 of Corporate Governance