

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 10:10:53 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**ENERGY TRANSFER PARTNERS, L.L.C.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

8801 SOUTH YALE AVENUE  
SUITE 310  
TULSA, OK 74137

**2. Principal office is hereby changed to:**

3738 Oak Lawn Ave.  
Dallas, TX 75219

**3. Signature of officer or chairman of the board**

Kelcy L. Warren, Chairman and CEO

Signature and Title

Type or print name and title

6/24/2013 10:10 AM

Date