

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0603360
Alison Lundergan Grimes
KY Secretary of State
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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
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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

3738 OAK LAWN AVE.
DALLAS, TX 75219

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Kelcy L Warren	3738 Oak Lawn Ave., Dallas, TX 75219
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
Manager	David K. Skidmore	3141 Hood Street, Suite 700, Dallas, TX 75219
Manager	Jamie Welch	3738 Oak Lawn Ave., Dallas, TX 75219

Signatures

Signature	Peggy J Harrison
Title	Manger Corporate Governance