

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

3738 OAK LAWN AVE.
DALLAS, TX 75219

2. Principal office is hereby changed to:

8111 Westchester Drive, Suite 600
DALLAS, TX 75225

3. Signature of officer or chairman of the board

Kelcy L. Warren, CEO

Signature and Title

Type or print name and title

6/28/2016 3:16 PM

Date