

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
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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

8111 WESTCHESTER DRIVE, SUITE 600
DALLAS, TX 75225

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Kelcy L Warren	8111 Westchester Drive, Suite 600, Dallas, TX 75225
Manager	Ted Collins, Jr.	508 W. Wall Ave., Suite 1200, Midland, TX 79701
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	400 N St Paul Street, Ste 800, Dallas, TX 75201
Manager	Matthew S Ramsey	8111 Westchester Drive, Suite 600, Dallas, TX 75225

Signatures

Signature	Peggy J Harrison
Title	Manager Corporate Governance