

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0067562

Trey Grayson
Secretary of State
Received and Filed

6/22/2010 6:12:16 PM

Fee receipt: \$15.00

Trey Grayson
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: TENNESSEE GAS PIPELINE COMPANY
Company ID: 0067562
State of origin: Delaware
Formation date: 7/24/1947 12:00:00 AM
Date filed: 6/22/2010 6:12:16 PM
Fee: \$15.00

Principal Office

1001 Louisiana Street
Attn: Annual Reports - Suite#N1825J
Houston, TX 77002-5089

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	James C. Yardley	1001 Louisiana Street,Houston,TX 77002-5089
CFO	John R. Sult	1001 Louisiana Street,Houston,TX 77002-5089
President	James C. Yardley	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	John J. Hopper	1001 Louisiana Street,Houston,TX 77002-5089
Secretary	Stacy J. James	1001 Louisiana Street,Houston,TX 77002-5089
Treasurer	John J. Hopper	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	Dana L. Cupit	1001 Louisiana Street,Houston,TX 77002-5089

Directors

Director	Daniel B. Martin	1001 Louisiana Street,Houston,TX 77002-5089
Director	Bryan W. Neskora	1001 Louisiana Street,Houston,TX 77002-5089
Director	James C. Yardley	1001 Louisiana Street,Houston,TX 77002-5089

Signatures

Signature	Marcia L. Brazaitis
Title	Tax Officer