

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KINDER MORGAN SERVICES LLC
Company ID 0516175.06.99999
Date Filed 3/8/2005
Fee \$15.00

Principal Office

ONE ALLEN CENTER
500 DALLAS ST. STE 1000
HOUSTON, TX 77002

Registered Agent

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

Members / Managers

Member	KINDER MORGAN MANAGEMENT, LLC	500 DALLAS ST STE 1000, HOUSTON, TX, 77002
--------	----------------------------------	--

Signatures

Signature RICHARD BULLOCK
Title VICE PRESIDENT