

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------------|
| Company | KINDER MORGAN SERVICES LLC |
| Company ID | 0516175.06.99999 |
| Date Filed | 6/6/2008 1:16:55 PM |
| Fee | \$15.00 |

Principal Office

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

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

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

Signatures

| | |
|------------------|-------------------|
| Signature | Joseph Listengart |
| Title | Vice President |