

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0625075
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BOARDWALK GP, LLC
Company ID: 0625075
State of origin: Delaware
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Principal Office

9 GREENEWAY PLAZA
STE. 2800
HOUSTON, TX 77046

Registered Agent Name/Address

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

Members/Managers

Manager	Andrew Tisch	667 Madison Avenue, New York, NY 10021
Manager	Jamie Buskill	3800 Frederica Street, Owensboro, KY 42301
Manager	James Jones	3800 Frederica Street, Owensboro, KY 42301

Signatures

Signature	JAMES D JONES
Title	VICE PRESIDENT TAX