

LARM

0625075  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2016 5:55:54 PM  
Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** BOARDWALK GP, LLC  
**Company ID:** 0625075  
**State of origin:** Delaware  
**Formation date:** 11/4/2005 12:00:00 AM  
**Date filed:** 6/27/2016 5:55:54 PM  
**Fee:** \$15.00

**Principal Office**

9 GREENWAY PLAZA  
STE. 2800  
HOUSTON, TX 77046

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Andrew Tisch	667 Madison Avenue, New York, NY 10021
Manager	Jamie Buskill	9 Greenway Plaza Ste 2800, Houston, TX 77046
Manager	James Jones	9 Greenway Plaza Ste 2800, Houston, TX 77046

**Signatures**

<b>Signature</b>	James D. Jones
<b>Title</b>	Vice President - Tax