

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

PARP

**0835180**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/29/2015 4:49:29 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** ENERGY TRANSFER EMPLOYEE MANAGEMENT COMPANY  
**Company ID:** 0835180  
**State of origin:** Delaware  
**Formation date:** 8/6/2012 12:00:00 AM  
**Date filed:** 6/29/2015 4:49:29 PM  
**Fee:** \$15.00

**Principal Office**

3738 OAK LAWN AVE  
DALLAS, TX 75219

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Kelcy L. Warren	3738 Oak Lawn Ave., Dallas, TX 75219
President	Marshall S. McCrea	800 E. Sonterra Blvd, San Antonio, TX 78258
Assistant Secretary	William J Healy	1300 Main Street, Houston, TX 77002
Secretary	Thomas P. Mason	3738 Oak Lawn Ave., Dallas, TX 78259
Vice President	Christopher Curia	800 E, Sonterra Blvd, San Antonio, TX 78258

**Directors**

Director	Kelcy L. Warren	3738 Oak Lawn Ave., Dallas, TX 75219
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**Signatures**

<b>Signature</b>	Peggy J Harrison
<b>Title</b>	Manager Corporate Governance