

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0835180
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ENERGY TRANSFER EMPLOYEE MANAGEMENT COMPANY
Company ID: 0835180
State of origin: Delaware
Formation date: 8/6/2012 12:00:00 AM
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Principal Office

8111 WESTCHESTER DRIVE, SUITE 600
DALLAS, TX 75225

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Kelcy L. Warren	8111 Westchester Drive, Suite 600
CFO	Thomas E Long	8111 Westchester Drive, Suite 600
President	Matthew S. Ramsey	8111 Westchester Drive, Suite 600
Secretary	William J Healy	1300 Main Street, Houston, TX 77002
Executive	Christopher Curia	8111 Westchester Drive, Suite 600
Executive	Ryan K Coffey	800 E Sonterra Blvd, San Antonio TX 78258

Directors

Director	Kelcy L. Warren	8111 Westchester Drive, Suite 600
Director	Thomas E Long	8111 Westchester Drive, Suite 600

Signatures

Signature	Peggy J Harrison
Title	Manager Corporate Governance