LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TARGA RESOURCES LLC

Company ID: 0630187 State of origin: Delaware

Formation date: 1/19/2006 12:00:00 AM 6/30/2011 11:51:06 AM Date filed:

Fee: \$15.00

Principal Office

1000 LOUISIANA STE 4300 HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Members/Managers

1000 LOUISANA SUITE 4300 HOUSTON TX RENE R JOYCE Manager 1000 LOUISANA SUITE 4300 HOUSTON TX Manager JEFFREY J MCPARLAND

Signatures

Signature Rene R. Joyce Title CEO