

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: ENERGY TRANSFER PARTNERS GP, LIMITED PARTNERSHIP
Company ID: 0530193
State of origin: Delaware
Formation date: 1/31/2002 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

Partners

General Partner Energy Transfer Partners, L.L.C. 8111 Westchester Drive, Suite 600, Dallas, TX 75225

Signatures

Signature Peggy Harrison
Title Senior Manager Corporate Governance