

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0453396

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: KINDER MORGAN G. P. , INC.
Company ID: 0453396
State of origin: Delaware
Formation date: 3/9/1998 12:00:00 AM
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Principal Office

ONE ALLEN CENTER
500 DALLAS ST SUITE 1000
HOUSTON, TX 77002

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICES CO
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

Chairman	RICHARD D KINDER	500 DALLAS ST., SUITE 1000, DALLAS, TX, 77002
CFO	KIMBERLY A Dang	500 DALLAS ST., SUITE 1000, DALLAS, TX, 77002
President	C Park Shaper	500 DALLAS ST., SUITE 1000, DALLAS, TX, 77002
Secretary	JOSEPH LISTENGART	500 DALLAS ST., SUITE 1000, DALLAS, TX, 77002
Vice President	Steve Kean	500 DALLAS ST., SUITE 1000, DALLAS, TX, 77002

Directors

Director	C PARK SHAPER	500 DALLAS ST., SUITE 1000, HOUSTON, TX 77002
Director	RICHARD D KINDER	500 DALLAS ST., SUITE 1000, DALLAS, TX, 77002
Director	GARY L HULTQUIST	500 DALLAS ST., SUITE 1000, DALLAS, TX, 77002

Signatures

Signature	Joseph Listengart
Title	Vice President