

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Secretary	JOSEPH LISTENGART	500 DALLAS ST., SUITE 1000, DALLAS, TX, 77002
President	C Park Shaper	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