

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0453396
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

1001 LOUISIANA STREET
SUITE 1000
HOUSTON, TX 77002

Registered Agent Name/Address

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

Current Officers

CFO	Kimberly A Dang	1001 Louisiana St., Ste 1000, Houston TX, 77002
President	Steve Kean	1001 Louisiana St., Ste 1000, Houston TX, 77002
Secretary	Adam Forman	1001 Louisiana St., Ste 1000, Houston TX, 77002
Vice President	David DeVeau	1001 Louisiana St., Ste 1000, Houston TX, 77002

Directors

Director	Steve Kean	1001 Louisiana St., Ste 1000, Houston TX, 77002
Director	Gary L Hultquist	1001 Louisiana St., Ste 1000, Houston TX, 77002

Signatures

Signature	Adam S. Forman
Title	Secretary