

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0453396  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2017 5:34:57 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** KINDER MORGAN G. P. , INC.  
**Company ID:** 0453396  
**State of origin:** Delaware  
**Formation date:** 3/9/1998 12:00:00 AM  
**Date filed:** 6/12/2017 5:34:57 PM  
**Fee:** \$15.00

**Principal Office**

1001 LOUISIANA STREET  
SUITE 1000  
HOUSTON, TX 77002

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
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 |
| Treasurer      | Anthony Ashley  | 1001 Louisiana St. Ste 1000, Houston TX 77002   |
| Vice President | Jordan Mintz    | 1001 Louisiana St. Ste 1000, Houston TX 77002   |

**Directors**

|          |              |                                                 |
|----------|--------------|-------------------------------------------------|
| Director | Steve Kean   | 1001 Louisiana St., Ste 1000, Houston TX, 77002 |
| Director | David DeVeau | 1001 Louisiana St., Ste 1000, Houston TX, 77002 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | ADAM FORMAN |
| <b>Title</b>     | SECRETARY   |