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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0625075 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/24/2014 3:43:50 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

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ARP

Company: BOARDWALK GP, LLC

Company ID: 0625075 State of origin: Delaware

Formation date: 11/4/2005 12:00:00 AM Date filed: 3/24/2014 3:43:50 PM

Fee: \$15.00

Principal Office

9 GREENEWAY PLAZA STE. 2800 HOUSTON, TX 77046

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerAndrew Tisch667 Madison Avenue, New York, NY 10021ManagerJamie Buskill9 Greenway Plaza Ste 2800, Houston, TX 77046ManagerJames Jones9 Greenway Plaza Ste 2800, Houston, TX 77046

Signatures

Signature James D Jones Title VP-TAX