

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0625075
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2016 5:53:42 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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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: 6/27/2016 5:53:42 PM
Fee: \$15.00

Principal Office

9 GREENWAY PLAZA
STE. 2800
HOUSTON, TX 77046

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Andrew Tisch	667 Madison Avenue, New York, NY 10021
Manager	Jamie Buskill	9 Greenway Plaza Ste 2800, Houston, TX 77046
Manager	James Jones	9 Greenway Plaza Ste 2800, Houston, TX 77046

Signatures

Signature	James D. Jones
Title	Vice President - Tax