

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0625075

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2019 11:31:07 AM

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: BOARDWALK GP, LLC
Company ID: 0625075
State of origin: Delaware
Formation date: 11/4/2005 12:00:00 AM
Date filed: 6/12/2019 11:31:07 AM
Fee: \$15.00

Principal Office

9 GREENEWAY 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 |

Business size: Large
Business type: Pipelines, Except Natural Gas

Signatures

| | |
|-----------|-------------|
| Signature | James Jones |
| Title | VP of Tax |