Kentucky Secretary of State Annual Report

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Company KINDER MORGAN BULK TERMINALS, INC.

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Principal Office

Registered Agent

500 DALLS STREET SUITE 1000 HOUSTON, TX 77002 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Jaeson Brown 500 Dallas Street, Suite 1000, Houston, TX 77002 Secretary Joseph Listengart 500 Dallas Street, Suite 1000, Houston, TX 77002 Vice President Steve Kean 500 Dallas Street, Suite 1000, Houston, TX 77002

Directors

Director Joseph Listengart 500 Dallas Street, Suite 1000, Houston, TX 77002 Director C. Park Shaper 500 Dallas Street, Suite 1000, Houston, TX 77002

Signatures

Signature Joseph Listengart Vice President