1000002014

ACCOUNT NO.

072100000032

REFERENCE :

105528

AUTHORIZATION

COST LIMIT

ORDER DATE: April 5, 2001

ORDER TIME : 2:20 PM

ORDER NO. : 105528-010

CUSTOMER NO:

7205290

CUSTOMER: Ms. Andre Massey

Kinder Morgan Energy Partners,

One Allen Center

500 Dallas Street, Suite 1000

Houston, TX 77002

900004009149--9

FOREIGN FILINGS

NAME:

RIVER ENGINEERED SYSTEMS, INC.

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER:

TRANSMITTAL LETTER

FO: Registration Section Division of Corporations	SECTION TO
SUBJECT: RIVER ENGINEERED SYSTEMS, 3 (Name of corpo	ration - must include suffix)
Dear Sir or Madam:	FLOW S.
The enclosed "Application by Foreign Corporation "Certificate of Existence", and check are submitted to transact business in Florida.	n for Authorization to Transact Business in Florestand, of to register the above referenced foreign corporation
Please return all correspondence concerning this m	natter to the following:
JOSEPH LISTENGART (Nar	ne of Person)
KINDER MORGAN ENERGY PARTNERS, L.P.	m/Company)
500 DALLAS STREET, SUITE 1000	(Address)
HOUSTON, TX 77002 (City/S	State and Zip code)
For further information concerning this matter, pl	lease call:
JOSEPH LISTENGART at (713) 369-9491 Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of State	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	RIVER ENGINEERED SYSTEMS, INC.							
	words or abbre	oration; must include the word "INCORPOR viations of like import in language as will clor partnership if not so contained in the nam	early	indicate that it is				
2.	LOUISIANA		3.	12-11	98156			
	(State or country under the law of which it is incorporated)				<i>98156</i> (FEI number, if appli	cable E S	2	
4.	JUNE 24		5.	PERPETUAL		52	₹.	77
	(Da	te of incorporation)		(Duration: Yea	ar corp. will cease to	exist or perpe	tual")	=
	UPON QUALI					SER	<i>ω</i>	
		acted business in Florida. If corporation has (SEE SECTIONS 607.)	1501	, 607.1502 and 8	17.155, F.S.)	upon qualifica	tion <u>s</u>)	
7.	3500 NORTH	H CAUSEWAY BOULEVARD, SUITE 21	0,	METAIRIE, LA	A 70002	D'u	ည်း	
		(Principal office	add	ess)				
	3500 NORTH	CAUSEWAY BOÜLEVARD, SUITE 21	Ο,	METAIRĪE, LA	70002			
8.	(Current mailing address) Provides preliminary design, final engineering, permitting, and construction management services for bulk material handling terminals and port related facilities. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)							-
9.	9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)							
	Name:	Corporation Service Company			appear			
Of	ffice Address:	1201 Hays Street		 				
		Tallahassee		, Florida	32301			
		(City)			(Zip code)			
Ho de fu	aving been na signated in th rther agree to	agent's acceptance: med as registered agent and to accept s is application, I hereby accept the appo comply with the provisions of all statu of familiar with and accept the obligation	ointi tes 1	nent as register elative to the p	ed agent and agree roper and complete	to act in thi	s capac	ity.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

BRIAN COURTNEY, ASST. V.P.

12. Names and business addresses of officers and/or directors:

	cers/directors	· · · · · · · · · · · · · · · · · · ·	tu va-	w 2			/* ÷=
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e President: dress: dress: dress: dress: DTE: If necessary, you may a		o the application	listing additiona	l officers an	d/or directors		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

RIVER ENGINEERED SYSTEMS, INC. OFFICERS

		TAIS SE
NAME	POSITION	ADDRESS ADDRESS
Richard D. Kinder	Chairman	500 Dallas, Suite 1000 Houston, TX 77002
William V. Morgan	Vice Chairman	500 Dallas, Suite 1909 ట్ర Houston, TX 77002
Thomas B. Stanley	President	7116 Highway 22 Sorrento, LA 70778
C. Park Shaper	Vice President, Chief Financial Officer & Treasurer	500 Dallas, Suite 1000 Houston, TX 77002
Joseph Listengart	Secretary	500 Dallas, Suite 1000 Houston, TX 77002



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify

RIVER ENGINEERED SYSTEMS, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State con June 24, 1991,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 5, 2001

ABA 34383197D Secretary of State

