

# FD30000006330

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.  
Account Number : I20160000048  
Phone : (800) 345-4647  
Fax Number : (800) 432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
KINDER MORGAN G.P., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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CORPORATIONS  
TALLAHASSEE, FLORIDA

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KINDER MORGAN G.P., INC.
2. The principal office address: 1001 LOUISIANA STREET, STE 1000  
HOUSTON, TX 77002
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/22/2003 Document number: F03000006330
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

## CORPORATION SERVICE COMPANY

12001 HAYS STREET

Street Address

TALLAHASSEE

FL

32301

City

State

Zip Code

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Capitol Corporate Services, Inc.

515 East Park Avenue 2nd Fl

Street Address

P.O. Box NOT acceptable

Tallahassee

FL

32301

City

State

Zip Code

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Brian Radecki

Signature of an officer or director

Brian Radecki, Attorney-in-Fact

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Delanie Case

Signature of Registered Agent

08/04/2017

Date

If signing on behalf of an entity:

Delanie Case, Asst. Secretary on behalf of Capitol Corporate Services, Inc.

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2EDM5 (03/12)

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### SPECIAL POWER OF ATTORNEY

Adam Forman, a duly authorized officer of the entities listed on Exhibit A hereto (the "Entities") does hereby make, constitute, and appoint Capitol Services, Inc., Capitol Corporate Services, Inc. and Capitol Document Services, Inc. and each duly authorized representative of such entities, including without limitation Ms. Myra Simmons and Mr. Brian Radecki, as his true and lawful attorney-in-fact with full right, power and authority for him, as an authorized officer of the Entities, in his name, place and stead to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by the Entities or on their behalf with any state agency in order to effectuate a change in the Entities' registered agent to Capitol Services, Inc., Capitol Corporate Services, Inc. or Capitol Document Services, Inc., as applicable.

GIVING AND GRANTING to said attorney-in-fact full power and authority to do and perform every act necessary or appropriate to be done in the exercise of the foregoing power as fully as the undersigned, a duly authorized officer of the Entities, could do if personally present and acting, with full power of substitution and resubstitution, hereby ratifying, confirming, and approving all that said attorneys-in-fact shall lawfully do or cause to be done by virtue hereof.

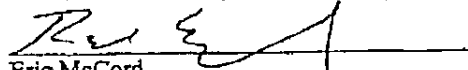
This Special Power of Attorney shall be effective as of July 20, 2017 and shall continue in effect until revoked by any Secretary or Assistant Secretary of the Entities by written notice to said attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has set his hand this 20<sup>th</sup> day of July.

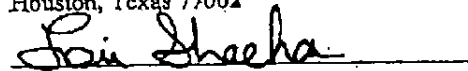
  
\_\_\_\_\_  
Adam Forman  
Vice President and Secretary

STATEMENT OF WITNESS

On the date written above, the principal declared to me in my presence that this instrument is his Special Power of Attorney and she willingly signed and executed it as his free and voluntary act for the purposes therein expressed.

  
Eric McCord  
1001 Louisiana Street, Suite 1000  
Houston, Texas 77002

Signature of Witness #1  
Printed Name of Witness #1  
Address of Witness #1

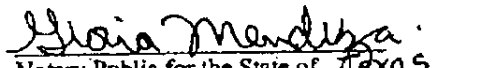
  
Lori Sheehan  
1001 Louisiana Street, Suite 1000  
Houston, Texas 77002

Signature of Witness #2  
Printed Name of Witness #2  
Address of Witness #2

CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

STATE OF TEXAS  
COUNTY OF HARRIS

On this, the 20<sup>th</sup> day of July, 2017, before me the undersigned officer, personally appeared Adam Forman, known to be or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity for the purposes therein contained.

  
Notary Public for the State of Texas  
My Commission Expires: 12-08-2017



**EXHIBIT A**

CENTRAL FLORIDA PIPELINE LLC  
EL PASO MERCHANT ENERGY-PETROLEUM COMPANY  
EL PASO REMEDIATION COMPANY  
FERNANDINA MARINE CONSTRUCTION MANAGEMENT LLC  
KINDER MORGAN ADMINISTRATIVE SERVICES TAMPA LLC  
KINDER MORGAN BULK TERMINALS LLC  
KINDER MORGAN ENERGY PARTNERS, L.P.  
KINDER MORGAN G.P., INC.  
KINDER MORGAN LIQUIDS TERMINALS LLC  
KINDER MORGAN MATERIALS SERVICES, LLC  
KINDER MORGAN OPERATING L.P. "C"  
KINDER MORGAN OPERATING L.P. "D"  
KINDER MORGAN PORT MANATEE TERMINAL LLC  
KINDER MORGAN PORT SUTTON TERMINAL LLC  
KINDER MORGAN SNG OPERATOR LLC  
KINDER MORGAN VEHICLE SERVICES LLC  
NASSAU TERMINALS LLC  
PALMETTO PRODUCTS PIPE LINE LLC  
SOUTHWEST FLORIDA PIPELINE LLC  
TRANSLOAD SERVICES, LLC