

F13000001500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

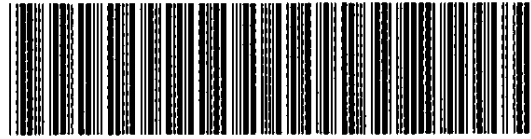
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 APR -5 AM 12:56
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
13 APR -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 8 2013

Pc str



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 598910 7454854

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : April 4, 2013

ORDER TIME : 9:28 AM

ORDER NO. : 598910-005

CUSTOMER NO: 7454854

FOREIGN FILINGS

NAME: PLAINS MIDSTREAM CANADA ULC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, 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. Plains Midstream Canada ULC Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Plains Midstream Canada ULC Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Columbia, Canada 3. 98-0565110
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-04-12 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1400, 607 8th Avenue SW, Calgary T2P 0A7
(Principal office address)

333 Clay Street, Suite 1600, Houston, TX 77002
(Current mailing address)

8. importing and marketing propane
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Corporation Service Company
By: Sue G. Knight
(Registered agent's signature) Sue G. Knight Assistant Vice President

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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

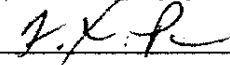
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. F. Xavier Pena, Assistant Secretary

(Typed or printed name and capacity of person signing application)

PLAINS MIDSTREAM CANADA ULC
A British Columbia unlimited liability company (U.S. equivalent: corporation)

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SECRETARY OF STATE
TULSA, OKLAHOMA

Board of Directors:

Greg. L. Armstrong	333 Clay Street, Suite 1600, Houston, TX 77002
W. David Duckett	1400, 607 8 th Avenue SW, Calgary T2P 0A7
Harry N. Pefanis	333 Clay Street, Suite 1600, Houston, TX 77002
Richard McGee	333 Clay Street, Suite 1600, Houston, TX 77002

Officers:

W. David Duckett	President
Dave Craig	Executive Vice President and Chief Financial Officer
Phil D. Kramer	Executive Vice President
John R. Rutherford	Executive Vice President
Jason Balasch	Vice President, LPG
Stephen L. Bart	Vice President, Crude Oil Operations
Ralph R. Cross	Vice President, Strategic Planning
Lawrence J. Dreyfuss	Senior Vice President, General Counsel and Secretary
Mike D. Hallahan	Vice President, Crude Oil
Chris Herbold	Vice President
Richard Jensen	Executive Vice President, Operations
Christopher Kean	Vice President, Engineering
Charles Kingswell-Smith	Vice President and Treasurer
Sterling Koch	Vice President, Health, Safety, Environment and Regulatory
Gregg McClement	Vice President, Facilities Development
Mike Mikuska	Vice President, Pipelines and Logistics
Richard McGee	Executive Vice President and Assistant Secretary
George N. Polydoros, Jr.	Vice President – Land and Office Services
David Schwarz	Vice President, Human Resources
Scott Sill	Vice President, LPG Operations
Al Swanson	Vice President, Finance
Sandi Wingert	Vice President, Accounting
Troy Valenzuela	Vice President, Environmental, Health and Safety
Walter Van Zanten	Vice President – Tax
Ann F. Gullion	Assistant Secretary
F. Xavier Peña	Assistant Secretary



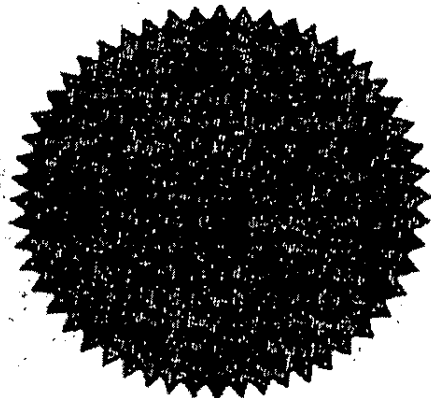
Number: **BC0937018**

**CERTIFICATE
OF
GOOD STANDING**

BUSINESS CORPORATIONS ACT

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13 APR -5 PM 11:07
SECRETARY OF STATE
VICTORIA BRITISH COLUMBIA

*I Hereby Certify that, according to the corporate register maintained by me, **PLAINS MIDSTREAM CANADA ULC** is a company that resulted from an amalgamation under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.*



*Issued under my hand at Victoria, British Columbia
On April 4, 2013*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada