2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000006259 Apr 20, 2000 8:00 am Secretary of State PLAINS ALL AMERICAN INC. 04-20-2000 90073 041 ***150.00 Mailing Address Principal Place of Business % MICHAEL R. PATTERSON, STE. 700 % MICHAEL R. PATTERSON. STE. 700 500 DALLAS ST. 500 DALLAS ST. HOUSTON TX 77002 HOUSTON TX 77002-4800 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0562201 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6.: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEOD TITLE Change ☐ Addition TITLE ☐ Delete ARMSTRONG, GREG L NAME NAME STREET ADDRESS 500 DALLAS ST., STE. 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Change Addition PC00 ☐ Delete TITLE TITLE PEFANIS, HARRY N NAME NAME STREET ADDRESS STREET ADDRESS 500 DALLAS ST., STE. 700 CITY-ST-ZIF **HOUSTON TX 77002** CITY-ST-7IP Addition ☐ Change **VCFO** ☐ Delete TITLE KRAMER, PHILLIP D NAME NAME STREET ADDRESS STREET ADDRESS 500 DALLAS ST., STE. 700 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Change Addition TITLE ☐ Delete TITLE COINER, GEORGE D NAME STREET ADDRESS STREET ADDRESS 500 DALLAS, STE. 700 CITY-ST-ZIP CITY-ST-ZIF **HOUSTON TX 77002** Delete TITLE ☐ Change Addition TITLE PATTERSON, MICHAEL R NAME NAME 500 DALLAS ST., STE. 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Change Addition ☐ Delete TITLE TITLE FEEBACK, CYNTHIA A NAME NAME STREET ADDRESS STREET ADDRESS 500 DALLAS ST., STE. 700 CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77002**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/00

713/654-1414

Daytime Phone #