

F99000002603



ACCOUNT NO. : 072100000032

REFERENCE : 705915 7205290

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 35.00

FILED
JUN -8 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 22, 2000

ORDER TIME : 2:09 PM

ORDER NO. : 705915-365

CUSTOMER NO: 7205290

*RA
Change*

400003281864--9

CUSTOMER: Ms. Andre Massey
Kinder Morgan Energy Partners,
One Allen Center
500 Dallas Street, Suite 1000
Houston, TX 77002

CHANGE OF AGENT

NAME: RIVER CONSULTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED
JUN -8 PM 3:24
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

*DR
6/8/00*

**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,
the undersigned corporation organized under the laws of the State of Louisiana
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation is: RIVER CONSULTING, INC.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: May 20, 1999 Document number: F99000002603
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

(Signature of an officer, chairman or vice chairman of the board)

4/26/00
(Date)

Joseph Listengart, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company

By: Carol K. Dolor

(Signature of Registered Agent)

June 07, 2000

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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