DOCUMENT # F99000005428

1. Entity Name

ENRON LIQUID SERVICES CORP.

FILED
May 17, 2000 8:00 am
Secretary of State
05-17-2000 90951 049 ***150.00

Principal Place of Business	Mailing Address
1400 SMITH HOUSTON, TX 77002	P.O. Box 1188 EB 4605 Houston, TX 77251-1188

100877

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. # etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 76-0474342 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION c/o C T CORPORATION SYSTEM 1200 South Pine Island Road PLANTATION, FL 33324	Name Street Address (P.O Box Number is Not Acceptable) City FL Zip Code

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.

SIGNATURE ______________________ DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00 After May 1, 2000 Fee will be $550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete SEE ATTACHMENT	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/99)

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: Greek L. Rice — GREEK L. RICE VP - TAX, GPG — 4/24/00 — 713 853 9605

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
100877
#F99 00005162

Enron Liquid Services Corp.

2000 FLORIDA – UBR
76-0474342

DIRECTORS:	**Title:**
James V. Derrick, Jr.	Director
Roderick J. Hayslett	Director
Stanley C. Horton	Director

OFFICERS:	**Title:**
Stanley C. Horton	Chairman, President and Chief Executive Officer
Robert J. Hermann	Managing Director and General Tax Counsel
James V. Derrick, Jr	Senior Vice President, Law and Assistant Secretary
Roderick J. Hayslett	Senior Vice President, Chief Financial Officer and Treasurer
Angus H. Davis	Vice President and Secretary
Michael P. Moran	Vice President, General Counsel and Assistant Secretary
Greek L. Rice	Vice President - Tax, GPG
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva K. Holland	Assistant Secretary

ALL OFFICERS ARE LOCATED AT 1400 SMITH STREET, HOUSTON, TEXAS 77002.

ATTACHMENT