

REINSTATEMENT

Entity ID # 25117 Name: Tennessee Gas Pipeline Company

- Domestic Business Corporation
- Professional Business Corporation
- Foreign Business Corporation
- Domestic or Foreign Non-Profit Corporation
- Domestic or Foreign Limited Liability Company

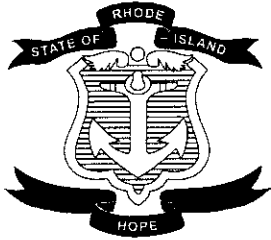
- Annual Reports 2
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 50
- Legislative Act
- Other: _____

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BY CR 218398

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STATE OF RHODE ISLAND AND
 PROVIDENCE PLANTATIONS
 DEPARTMENT OF ADMINISTRATION
 DIVISION OF TAXATION
 ONE CAPITOL HILL
 PROVIDENCE, RI 02908

25117

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
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ROBERT SKINNER - DIRECTOR STATE TAX
 1001 LOUISIANA STREET
 SUITE 1000
 HOUSTON, TX 77002

LETTER OF GOOD STANDING

It appears from our records that **TENNESSEE GAS PIPELINE COMPANY** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **02/18/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan

David M. Sullivan
 Tax Administrator

Steven A. Cobb

Steven A. Cobb, Chief Revenue Agent
 Office Audit and Discovery

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 DLN: 0223832001

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