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|--|---------------------|---|
| Tennessee Gas Pipeline Company, L.L.C. | DeVeau, David       | Director                                  |
|  | Kean, Steve         | Director                                  |
|  | Watson, Kimberly    | President                                 |
|  | Dang, Kimberly A.   | Vice President; Chief Financial Officer   |
|  | Forman, Adam        | Vice President; Secretary                 |
|  | Ashley, Anthony     | Vice President; Treasurer                 |
|  | Bohnsack, Gary      | Vice President; Controller                |
|  | Mintz, Jordan       | Vice President; Chief Tax Officer         |
|  | Huse, Mark          | Vice President; Chief Information Officer |
|  | Armstrong, Meli     | Vice President                            |
|  | DeVeau, David       | Vice President                            |
|  | Sanders, Dax        | Vice President                            |
|  | Schwager, Charles   | Vice President                            |
|  | Shorb, Lisa         | Vice President                            |
|  | Staab, Corey        | Vice President                            |
|  | Buchler, Gary       | Vice President                            |
|  | Cone, Debbie        | Vice President                            |
|  | Holmes, Norman G.   | Vice President                            |
|  | McGee, Johnny       | Vice President                            |
|  | Miller, Ray         | Vice President                            |
|  | Moffatt, Curt       | Vice President; Assistant Secretary       |
|  | Nowak, Gene         | Vice President                            |
|  | Palmer, Jr., Milton | Vice President                            |
|  | Snider, Keith       | Vice President, Operational Controller    |
|  | Torres, Jorge       | Vice President                            |
|  | McCord, Eric        | Assistant Secretary                       |
|  | Thornock, Mindy     | Assistant Treasurer                       |
|  |                     |   |