

**OkTex Pipeline Company, L.L.C.** (Delaware)

**Officers**

John W. Gibson	Chairman and Chief Executive Officer
James C. Kneale	President and Chief Operating Officer
John R. Barker	Executive Vice President, General Counsel and Secretary
Curtis L. Dinan	Executive Vice President, Chief Financial Officer and Treasurer
Pierce H. Norton II	Executive Vice President – Natural Gas
W. Kent Shortridge	President – Natural Gas Pipelines
Caron A. Lawhorn	Senior Vice President and Chief Accounting Officer
Michel E. Nelson	Senior Vice President – Natural Gas Pipeline Operations
J. Phillip May	Vice President – Commercial – Natural Gas Interstates
Brian Boulter	Vice President – Natural Gas Pipelines – Engineering and Optimization
Mike Jablonske	Vice President – Natural Gas Pipelines – Operations and Integrity
Mark W. Smith	Vice President - Treasury
Mike Clark	Vice President - Controller
Timothy S. Blake	Vice President - Tax
Geoffrey A. Sands	Vice President – Environment, Safety and Health
Ron Mucci	Vice President – Rates and Regulatory
Stephen B. Allen	Vice President and Associate General Counsel
Vicky Hale	Vice President and Associate General Counsel – Compliance and Regulatory
Eric Grimshaw	Vice President, Associate General Counsel and Assistant Secretary

**ONEOK Partners GP, L.L.C.** (Delaware)

John W. Gibson	Director
James C. Kneale	Director
Curtis L. Dinan	Director
Gerald B. Smith	Director
Gil Van Lunsen	Director
Gary N. Petersen	Director

John W. Gibson	Chairman and Chief Executive Officer
James C. Kneale	President and Chief Operating Officer
John R. Barker	Executive Vice President, General Counsel and Secretary
Curtis L. Dinan	Executive Vice President, Chief Financial Officer and Treasurer
Pierce H. Norton II	Executive Vice President – Natural Gas
Terry K. Spencer	Executive Vice President – Natural Gas Liquids
Robert F. Martinovich	President – Natural Gas Gathering & Processing
Sheridan Swords	President – Natural Gas Liquids Gathering & Fractionation
W. Kent Shortridge	President – Natural Gas Pipelines
Roger Thorpe	President – Natural Gas Liquids Pipelines
Caron A. Lawhorn	Senior Vice President and Chief Accounting Officer
S.R. Guy	Senior Vice President – Technical Services
Michel E. Nelson	Senior Vice President – Natural Gas Pipeline Operations
Wes Christensen	Senior Vice President – Natural Gas Liquids Operations
William Clark Southmayd	Vice President – Technical Services
Mike Crisman	Vice President – Project Development and Business Analysis
David Scharf	Vice President – Commercial – Natural Gas Gathering and Processing

Craig A. Forsander	Vice President – Natural Gas Gathering and Processing Operations
J. Phillip May	Vice President – Commercial – Natural Gas Interstates
Wesley R. Dunbar	Vice President – Commercial – Natural Gas Intrastates
Randy Jordan	Vice President - Optimization
Jon Hanna	Vice President – Natural Gas Liquids Market Development
Scott Schingen	Vice President – Natural Gas Liquids Fractionation and Storage
Jeremy Wiese	Vice President – Natural Gas Liquids Pipelines and Terminals
Mark W. Smith	Vice President - Treasury
Mike Clark	Vice President – Controller
Timothy S. Blake	Vice President - Tax
Geoffrey A. Sands	Vice President – Environment, Safety and Health
Brian Boulter	Vice President – Natural Gas Pipelines – Engineering and Optimization
Mike Jablonske	Vice President – Natural Gas Pipelines – Operations and Integrity
Ron Mucci	Vice President – Rates and Regulatory
Stephen B. Allen	Vice President and Associate General Counsel
Vicky Hale	Vice President and Associate General Counsel – Compliance and Regulatory
Eric Grimshaw	Vice President, Associate General Counsel and Assistant Secretary