Recorded: 12/30/2020 at 8:46:12.0 AM
County Recording Fee: $102.00
Iowa E-Filing Fee: $3.00
Combined Fee: $105.00
Revenue Tax:
Delaware County, Iowa
Daneen Schindler RECORDER
BK: 2020 PG: 4858

CERTIFIED DELAWARE CERTIFICATE OF FORMATION, CONVERSION AND AMENDMENT

[Cover Page]

Dated December 18, 2020

For

Grantors: DOME PIPELINE CORPORATION, DOME PIPELINE LLC, KINDER MORGAN COCHIN LLC, and PEMBINA COCHIN LLC

Grantees: DOME PIPELINE LLC, KINDER MORGAN COCHIN LLC, and PEMBINA COCHIN LLC

Authentication: 204364437, 204364435, 204364436, 204364434

SR#: 20208698441

Prepared by and
after recording return to:
Bracewell LLP
711 Louisiana St., Ste. 2300
Houston, TX 77002

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "DOME PIPELINE CORPORATION", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 1971, AT 12 O`CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

772930 8100
SR# 20208698441

Authentication: 204364437
Date: 12-18-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF INCORPORATION

OF

DOME PIPELINE CORPORATION

* * * * *

1. The name of the corporation is

DOME PIPELINE CORPORATION

2. The address of its registered office in the State of Delaware is No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

3. The nature of the business or purposes to be conducted or promoted is:

To construct, purchase or otherwise acquire, lease as lessee, maintain, operate, sell or otherwise dispose of, lease as lessor, mortgage, and deal in and with, pipelines, gathering lines, [illegible] general lines, pumping stations, tanks, compressors, bridges, structures, tunnels, buildings, plants, communication equipment, facilities, appliances, supplies, devices, materials, machinery, and equipment, used for the transmission, storage, processing, and distributing, of gas, oil, and petroleum products and by-products.

To purchase or otherwise acquire, mortgage, operate, sell, dispose of and convey real estate or any interest therein including, without limitation, easements, rights of way, and mineral rights; and in connection therewith to exercise the power of eminent domain, to the extent permitted by law.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state,

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territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

To borrow or raise moneys for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease, or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge, all or any of the corporation's property and assets, or any interest therein, wherever situated.

In general, to possess and exercise all the powers and privileges granted by the General Corporation Law of

Delaware or by any other law of Delaware or by this certificate of incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

The business and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of ary other clause in this certificate of incorporation, but the business and purposes specified in each of the foregoing clauses of this article shall be regarded as independent business and purposes.

4. The total number of shares of Common stock which the corporation shall have authority to issue is one thousand (1,000) and the par value of each of such shares is One Dollar ($1.00) amounting in the aggregate to One Thousand Dollars ($1,000.00).

5. The name and mailing address of each incorporator is as follows:

NAME	MAILING ADDRESS
B. J. Consono	100 West Tenth Street Wilmington, Delaware 19899
F. J. Obara, Jr.	100 West Tenth Street Wilmington, Delaware 19899
J. L. Rivera	100 West Tenth Street Wilmington, Delaware 19899

6. The corporation is to have perpetual existence.

7. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make, alter or repeal the by-laws of the corporation.

To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

By a majority of the whole board, to designate one or more committees, each committee to consist of one or more of the directors of the corporation. The board may designate one or more directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. The by-laws may provide that in the absence or disqualification of a member of a committee, the member or members thereof present at any meeting and not disqualified from voting, whether or

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not he or they constitute a quorum, may unanimously appoint another member of the board of directors to act at the meeting in the place of any such absent or disqualified member. Any such committee, to the extent provided in the resolution of the board of directors, or in the by-laws of the corporation, shall have and may exercise all the powers and authority of the board of directors in the management of the business and affairs of the corporation, and may authorize the seal of the corporation to be affixed to all papers which may require it; but no such committee shall have the power or authority in reference to amending the certificate of incorporation, adopting an agreement of merger or consolidation, recommending to the stockholders the sale, lease or exchange of all or substantially all of the corporation's property and assets, recommending to the stockholders a dissolution of the corporation or a revocation of a dissolution, or amending the by-laws of the corporation; and, unless the resolution or by-laws, expressly so provide, no such committee shall have the power or authority to declare a dividend or to authorize the issuance of stock.

When and as authorized by the stockholders in accordance with statute, to sell, lease or exchange all or substantially all of the property and assets of the corporation, including its good will and its corporate franchises, upon such terms and conditions and for such consideration, which may consist in whole or in part of money or property including shares of stock in, and/or other securities of, any other corporation or corporations, as its board of directors shall deem expedient and for the best interests of the corporation.

8. Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof, or on the application of any r eiver or receivers appointed for this corporation under the provisions of section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions of section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

9. Meetings of stockholders may be held within or without the State of Delaware, as the by-laws may provide. The books of the corporation may be kept (subject

to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

10. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set our hands this 16th day of June , 1971.

STATE OF DELAWARE
COUNTY OF NEW CASTLE } ss:

BE IT REMEMBERED that on this 16th day of June, 1971, personally came before me, a Notary Public for the State of Delaware, B. J. Consono, F. J. Obara, Jr. and J. L. Rivera, all of the parties to the foregoing certificate of incorporation, known to me personally to be such, and severally acknowledged the said certificate to be the act and deed of the signers respectively and that the facts stated therein are true.

GIVEN under my hand and seal of office the day and year aforesaid.

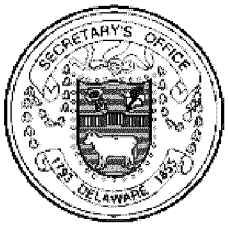
Johanna M. Mills
Notary Public

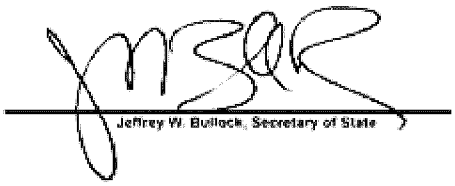
00010

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DOME PIPELINE CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DOME PIPELINE CORPORATION" TO "DOME PIPELINE LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2007, AT 1:12 O`CLOCK P.M.





772930 8100V
SR# 20208698441

Authentication: 204364435
Date: 12-18-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:26 PM 03/01/2007
FILED 01:12 PM 03/01/2007
SRV 070264297 - 0772930 FILE

CERTIFICATE OF CONVERSION FROM A DOMESTIC CORPORATION TO A LIMITED LIABILITY COMPANY

****

In accordance with the provisions of the Limited Liability Company Act and Section 266 of the General Corporation Law of the State of Delaware

****

The undersigned, being duly authorized to execute and file this Certificate of Conversion from a domestic corporation to a domestic limited liability company for the purposes of converting Dome Pipeline Corporation, a Delaware corporation (the "*Corporation*"), into a domestic limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act and Section 266 of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The jurisdiction where the Corporation was first formed is Delaware.

SECOND: The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.

THIRD: The date the Corporation was first formed is June 16, 1971 under the name of Dome Pipeline Corporation.

FOURTH: The name of the Corporation immediately prior to filing this Certificate of Conversion is Dome Pipeline Corporation.

FIFTH: The name of the domestic limited liability company is Dome Pipeline LLC.

SIXTH: The conversion has been approved in accordance with Section 266 of the General Corporation Law of the State of Delaware.

The undersigned, being the duly authorized person of the Corporation, for the purposes of converting the Corporation into a domestic limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act and Section 266 of the General Corporation Law of the State of Delaware, does make this Certificate of Conversion, hereby declare and certify that this my act and deed and the facts stated herein are true, and accordingly have hereunto set my hands on the 28th day of February, 2007.

DOME PIPELINE CORPORATION, a Delaware corporation

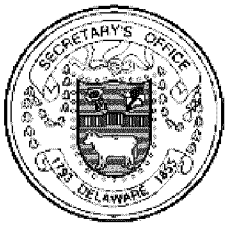
By: DG Moe

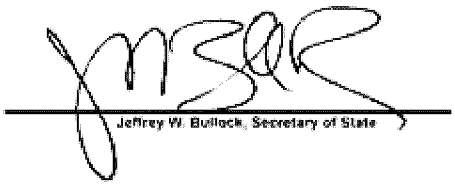
Name: Donald G. Moe
Title: Chairman and President

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "DOME PIPELINE LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2007, AT 1:12 O`CLOCK P.M.





772930 8100
SR# 20208698441

Authentication: 204364436
Date: 12-18-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:26 PM 03/01/2007
FILED 01:12 PM 03/01/2007
SRV 070264297 - 0772930 FILE

CERTIFICATE OF FORMATION

OF

DOME PIPELINE LLC

THIS Certificate of Formation of Dome Pipeline LLC, dated as of February 28th, 2007, has been duly executed and is being filed by Donald G. Moe, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 *Del.C.* §18-101, *et seq.*).

FIRST. The name of the limited liability company formed hereby is Dome Pipeline LLC (the "*LLC*").

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware are The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first written above.

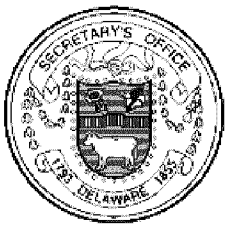
Donald G. Moe

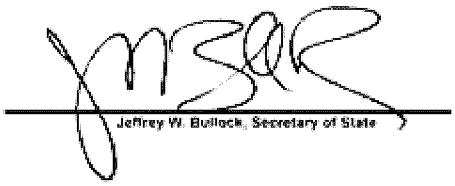
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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DOME PIPELINE LLC", CHANGING ITS NAME FROM "DOME PIPELINE LLC" TO "KINDER MORGAN COCHIN LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2007, AT 7:58 O`CLOCK P.M.





772930 8100
SR# 20208698441

Authentication: 204364434
Date: 12-18-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:10 PM 03/08/2007
FILED 07:58 PM 03/08/2007
SRV 070298785 - 0772930 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

DOME PIPELINE LLC

The undersigned, being duly authorized to execute and file this Certificate of Amendment to Certificate of Formation for the purpose of amending the Certificate of Formation pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

1. The name of the limited liability company is Dome Pipeline LLC (hereinafter called the "*Limited Liability Company*").

2. The Certificate of Formation of the Limited Liability Company is hereby amended to effect a change in Article First thereof, relating to the name of the Limited Liability Company, accordingly Article First of the Certificate of Formation of the Limited Liability Company shall be deleted in its entirety and amended to read as follows:

"*FIRST.* The name of the limited liability company formed hereby is Kinder Morgan Cochin LLC (the "*LLC*")."

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment to Certificate of Formation as of the 8th day of March, 2007.

DOME PIPELINE LLC

By: _____

Name: Donald G. Moe
Title: Chairman and President

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KINDER MORGAN COCHIN LLC", CHANGING ITS NAME FROM "KINDER MORGAN COCHIN LLC" TO "PEMBINA COCHIN LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2019, AT 8:35 O`CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

772930 8100
SR# 20208698441

Authentication: 204364433
Date: 12-18-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:35 AM 12/17/2019
FILED 08:35 AM 12/17/2019
SR 20198677098 - File Number 772930

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION OF KINDER MORGAN COCHIN LLC

1. Name of Limited Liability Company: Kinder Morgan Cochin LLC.

2. The Certificate of Formation of the limited liability company is hereby amended to effect changes in Articles First, Second and Third thereof and, accordingly, Articles First, Second and Third of the Certificate of Formation of the limited liability company shall be deleted in their entirety and amended to read as follows:

FIRST: The name of the limited liability company is Pembina Cochin LLC.

SECOND: The address of the limited liability company's Registered Office in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company.

[*Signature page follows*]

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the undersigned on the 17th day of December, 2019.

PEMBINA COCHIN LLC

By: 
Name: H. K. Andersen
Title: SVP, External Affairs & Chief Legal Officer