

Bryan W. Shaw, Ph.D., *Chairman*
Buddy Garcia, *Commissioner*
Carlos Rubinstein, *Commissioner*
Mark R. Vickery, P.G., *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

January 27, 2012

MR DAVID GOODWIN
RESPONSIBLE OFFICIAL
GULF SOUTH PIPELINE COMPANY LP
9 GREENWAY PLZ STE 2800
HOUSTON TX 77046-0926

Re: Transfer of Ownership
Customer Number: CN603843822

Dear Mr. Goodwin:

Thank you for the letter dated January 25, 2012, notifying us of the ownership change. Your letter states that Boardwalk Field Services, LLC is now the Owner of the facilities listed below. The following air authorizations have been updated to reflect the transfers.

Regulated Entity Number	Account Number	Permit/Reg. Number	Permit/Reg. Expiration Date	Previous Permittee/Registrant
RN100542356	RG-0032-H	56410	December 22, 2014	Gulf South Pipeline Company, LP
RN100542356	RG-0032-H	56412	NA	Gulf South Pipeline Company, LP
RN100219245	JB-0030-S	56432	December 22, 2014	Gulf South Pipeline Company, LP
RN100219245	JB-0030-S	56436	NA	Gulf South Pipeline Company, LP
RN100219245	JB-0030-S	72483	October 5, 2014	Gulf South Pipeline Company, LP

We understand that there will be no change in the type of pollutants emitted and no increase in the quantity of emissions. As the new permittee of the facility, you have committed to maintain compliance with all air quality regulations of the Texas Commission on Environmental Quality and the requirements of this permit at all times.

Thank you for informing us of this ownership change. If you have any questions regarding this letter, please feel free to contact me at (512) 239-6143.

Sincerely,

Kimberly Caron
Air Permits Initial Review Team (MC-161)
Air Permits Division

cc: Air Section Manager, Region 14 - Corpus Christi
Mr. Mark Chambers, Industrial Emissions Assessment Section (MC-164), Austin
TCEQ Central Records (MC-198)

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PROVIDENCE

APIRT
JAN 25 2012

January 24, 2012

TCEQ
Air Permits Initial Review Team (APIRT)
MC-161
P.O. Box 13087
Austin, Texas 78711-3087

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AIR PERMITS DIVISION

**Subject: Change of Ownership Forms Submittal
Boardwalk Field Services, LLC
Refugio and Edna Compressor Station Sites**

To Whom It May Concern:

Providence Engineering and Environmental Group LLC (Providence) is pleased to submit the enclosed Change of Ownership Forms and updated Core Data Forms for Boardwalk Field Services, LLC (Boardwalk)'s Edna and Refugio Compressor Station sites. Copies of the forms have also been submitted to the TCEQ Region 14 Office in Corpus Christi, Texas.

Should you require additional information please contact me at 972-550-9326.

Sincerely,

Kristan M. Gore
Air Quality Specialist

Providence
1200 W. Walnut Hill Lane
Suite 1000
Irving, TX 75038

**Enclosure: Change of Ownership Form and Updated Core Data Form – Refugio Site
Change of Ownership Form and Updated Core Data Form – Edna Site**

**cc: Nimish Katwala, Providence
David Nickel, Gulf South Pipeline Company, LP**



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TCEQ Core Data Form

For detailed instructions regarding completion of this form, please read the Core Data Form Instructions or call 512-239-5175.

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SECTION I: General Information

1. Reason for Submission (If other is checked please describe in space provided)			
<input type="checkbox"/> New Permit, Registration or Authorization (Core Data Form should be submitted with the program application)			
<input type="checkbox"/> Renewal (Core Data Form should be submitted with the renewal form)		<input checked="" type="checkbox"/> Other Change of Ownership	
2. Attachments Describe Any Attachments: (ex. Title V Application, Waste Transporter Application, etc.)			
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Change of Ownership Form	
3. Customer Reference Number (if issued)		4. Regulated Entity Reference Number (if issued)	
CN 600129696 CN603843822		RN 100542356	

SECTION II: Customer Information

5. Effective Date for Customer Information Updates (mm/dd/yyyy)		1/1/2012	
6. Customer Role (Proposed or Actual) - as it relates to the Regulated Entity listed on this form. Please check only one of the following:			
<input checked="" type="checkbox"/> Owner		<input type="checkbox"/> Operator	
<input type="checkbox"/> Occupational Licensee		<input type="checkbox"/> Responsible Party	
<input type="checkbox"/> Owner & Operator		<input type="checkbox"/> Voluntary Cleanup Applicant	
<input type="checkbox"/> Other: _____			
7. General Customer Information			
<input type="checkbox"/> New Customer		<input type="checkbox"/> Update to Customer Information	
<input type="checkbox"/> Change in Legal Name (Verifiable with the Texas Secretary of State)		<input checked="" type="checkbox"/> Change in Regulated Entity Ownership	
		<input type="checkbox"/> No Change**	
**If "No Change" and Section I is complete, skip to Section III - Regulated Entity Information.			
8. Type of Customer:		<input type="checkbox"/> Corporation	
<input type="checkbox"/> City Government		<input type="checkbox"/> Individual	
<input type="checkbox"/> County Government		<input type="checkbox"/> Federal Government	
<input type="checkbox"/> Other Government		<input type="checkbox"/> General Partnership	
		<input type="checkbox"/> Limited Partnership	
		<input checked="" type="checkbox"/> Other: LLC	
9. Customer Legal Name (If an individual, print last name first; ex: Doe, John)		If new Customer, enter previous Customer End Date:	
Boardwalk Field Services, LLC		Gulf South Pipeline Company, LP 12/31/2011	
10. Mailing Address:			
9 Greenway Plaza			
Suite 2800			
City		Houston	
State		TX	
ZIP		77046	
ZIP + 4			
11. Country Mailing Information (if outside USA)		12. E-Mail Address (if applicable)	
		david.goodwin@bwpmlp.com	
13. Telephone Number		14. Extension or Code	
(713) 479-8235			
		15. Fax Number (if applicable)	
		() -	
16. Federal Tax ID (9 digits)		17. TX State Franchise Tax ID (11 digits)	
600707768		760665038	
18. DUNS Number (if applicable)		19. TX SOS Filing Number (if applicable)	
		801331207 -	
20. Number of Employees		21. Independently Owned and Operated?	
<input type="checkbox"/> 0-20 <input type="checkbox"/> 21-100 <input type="checkbox"/> 101-250 <input checked="" type="checkbox"/> 251-500 <input type="checkbox"/> 501 and higher		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

SECTION III: Regulated Entity Information

22. General Regulated Entity Information (If "New Regulated Entity" is selected below this form should be accompanied by a permit application)			
<input type="checkbox"/> New Regulated Entity		<input type="checkbox"/> Update to Regulated Entity Name	
<input type="checkbox"/> Update to Regulated Entity Information		<input checked="" type="checkbox"/> No Change** (See below)	
**If "NO CHANGE" is checked and Section I is complete, skip to Section IV, Preparer Information.			
23. Regulated Entity Name (name of the site where the regulated action is taking place)			
Gulf South Pipeline Company, LP - Refugio Compressor Station			

56410
56412
173873 project
Page 1 of 2

24. Street Address of the Regulated Entity: (No P.O. Boxes)	185 Fairgrounds Road						
	City	Refugio	State	TX	ZIP	78377	ZIP + 4
25. Mailing Address:	185 Fairgrounds Road						
	City	Refugio	State	TX	ZIP	78377	ZIP + 4
26. E-Mail Address:	bill.baugh@bwpmpl.com						
27. Telephone Number	28. Extension or Code		29. Fax Number (if applicable)				
(361) 526-4113	10		(361) 526-2006				
30. Primary SIC Code (4 digits)	31. Secondary SIC Code (4 digits)	32. Primary NAICS Code (5 or 6 digits)		33. Secondary NAICS Code (5 or 6 digits)			
4922		48621					
34. What is the Primary Business of this entity? (Please do not repeat the SIC or NAICS description.)							
Natural Gas Transmission Compressor Station							

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Questions 34 – 37 address geographic location. Please refer to the instructions for applicability.

35. Description to Physical Location:	One mile West of intersection of Hwy 77 and Hwy 183 in Refugio, Texas.						
36. Nearest City	County		State		Nearest ZIP Code		
Refugio	Refugio		TX		78377		
37. Latitude (N) In Decimal:			38. Longitude (W) In Decimal:				
Degrees	Minutes	Seconds	Degrees	Minutes	Seconds		
28	19	15	97	17	39		

39. TCEQ Programs and ID Numbers Check all Programs and write in the permits/registration numbers that will be affected by the updates submitted on this form or the updates may not be made. If your Program is not listed, check other and write it in. See the Core Data Form instructions for additional guidance.

<input type="checkbox"/> Dam Safety	<input type="checkbox"/> Districts	<input type="checkbox"/> Edwards Aquifer	<input type="checkbox"/> Industrial Hazardous Waste	<input type="checkbox"/> Municipal Solid Waste
<input checked="" type="checkbox"/> New Source Review – Air	<input type="checkbox"/> OSSF	<input type="checkbox"/> Petroleum Storage Tank	<input type="checkbox"/> PWS	<input type="checkbox"/> Sludge
56412, 56410				
<input type="checkbox"/> Stormwater	<input checked="" type="checkbox"/> Title V – Air	<input type="checkbox"/> Tires	<input type="checkbox"/> Used Oil	<input type="checkbox"/> Utilities
	3159			
<input type="checkbox"/> Voluntary Cleanup	<input type="checkbox"/> Waste Water	<input type="checkbox"/> Wastewater Agriculture	<input type="checkbox"/> Water Rights	<input type="checkbox"/> Other:

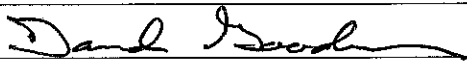
SECTION IV: Preparer Information

40. Name:	Kristan Gore, Providence		41. Title:	Air Quality Specialist	
42. Telephone Number	43. Ext./Code	44. Fax Number	45. E-Mail Address		
(972) 550-9326	306	(972) 550-9396	kristangore@providenceeng.com		

SECTION V: Authorized Signature

46. By my signature below, I certify, to the best of my knowledge, that the information provided in this form is true and complete, and that I have signature authority to submit this form on behalf of the entity specified in Section II, Field 9 and/or as required for the updates to the ID numbers identified in field 39.

(See the Core Data Form instructions for more information on who should sign this form.)

Company:	Boardwalk Field Services, LLC	Job Title:	VP, Compliance & Operations Services		
Name (In Print):	David Goodwin	Phone:	(713) 479-8235		
Signature:		Date:	1/19/12		



Texas Commission on Environmental Quality
Air Permits Division
Change of Name/Ownership Form

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I. Application Type		
<input checked="" type="checkbox"/> Change in Ownership <input type="checkbox"/> Change in Company Name		
II. Name of the New Owner or Operator of the Facilities or Equipment - (Legal Entity Name of the new permittee)		
A. Customer Name: Boardwalk Field Services, LLC		
B. Customer Reference Number (CN) (if issued): CN600129696		
C. Submittal Date: 12/18/2011		
D. Effective Date of Change: 01/01/2012		
E. Is the new owner an affiliate of the previous owner?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
III. Responsible Official (RO) Contact Information		
Name (<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr.):		
Title: David Goodwin		
Company Name: Gulf South Pipeline Company, LP		
Mailing Address: 9 Greenway Plaza Suite 2800		
City: Houston	State: Texas	Zip Code: 77046
Territory:	Country:	
Foreign Postal Code:	Internal Mail Code:	
Telephone No.: 713-479-8235	Fax No.:	
E-mail Address: david.goodwin@bwpmlp.com		
IV. Technical Contact Information		
Name (<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr.):		
Title: David Nickel		
Company Name: Gulf South Pipeline Company, LP		
Mailing Address: P.O. Box 8288		
City: Longview	State: Texas	Zip Code: 75607-8288
Territory:	Country:	
Foreign Postal Code:	Internal Mail Code:	
Telephone No.: 903-753-7209	Fax No.: 903-753-0449	
E-mail Address: david.nickel@bwpmlp.com		
V. Site Information		
A. Site Name: Gulf South Pipeline Company, LP - Refugio Compressor Station		
B. Regulated Entity Number (RN) (if issued): RN100542356		
C. Account Number (if issued): RG-0032-H		



**Texas Commission on Environmental Quality
Air Permits Division
Change of Name/Ownership Form**

V. Site Information (continued)								
D. If action is transfer of ownership, is the change for the entire site?							<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> N/A	
E. If action is transfer of ownership for a portion of the existing site, will the new site be a major source?							<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A	
F. Indicate all pollutants for which the site is a major source based on the site's potential to emit.								
Pollutant:	VOC	NO _x	SO ₂	PM ₁₀	CO	PB	HAPs	Other
Major at the Site (YES/NO):	YES	YES	NO	NO	NO	NO	NO	
VI. Air Authorizations That Are Affected By This Action								
A. List all NSR authorizations (including PBR, SE, and standard permit registrations, and NSR permits), as applicable: 56412, 56410								
B. List all FOPs (including SOPs and ATOs under GOPs), as applicable: SOP # 3159								
VII. NSR Conditions for Change of Ownership under 30 TAC § 116.110(e)								
<ul style="list-style-type: none"> The new owner agrees to be bound by all the permit conditions and all representations made in the permit and any amendments and alterations. The new owner asserts there will be no change in the type of pollutants emitted. The new owner asserts there will be no increase in the quantity emitted. 								
VIII. FOP Conditions for Change of Ownership								
<ul style="list-style-type: none"> For SOP holders: Pursuant to 30 TAC § 122.210 and § 122.211, the permit holder (new owner) is required to submit a permit revision application for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit. For GOP holders: Pursuant to 30 TAC § 122.503, the permit holder (new owner) is required to submit (before the change is operated) an application for a new authorization to operate for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit. 								
A. Are any other changes needed for the FOP? <i>(If YES, submit the information as explained in the instructions.)</i>							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
B. Is there an Acid Rain permit or Clean Air Interstate Rule (CAIR) permit included in the SOP? <i>(If YES, submit the information as explained in the instructions.)</i>							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
IX. Authorization								
I, <u>David Goodwin</u> , certify that I am the responsible official for this application and that, based on information and belief formed after reasonable inquiry, the statements and information on this form are true, accurate, and complete.								
Signature: <u>David Goodwin</u>					Signature Date: <u>1-19-12</u>			
Title: VP, Compliance & Operations Services								

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APIRT TRANSFERRED PROJECT TO TECHNICAL STAFF (DATE)



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For detailed instructions regarding completion of this form, please read the Core Data Form Instructions or call 512-239-5175.

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SECTION I: General Information

1. Reason for Submission (If other is checked please describe in space provided)	
<input type="checkbox"/> New Permit, Registration or Authorization (Core Data Form should be submitted with the program application)	
<input type="checkbox"/> Renewal (Core Data Form should be submitted with the renewal form)	<input checked="" type="checkbox"/> Other Change of Ownership
2. Attachments Describe Any Attachments: (ex. Title V Application, Waste Transporter Application, etc.)	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Change of Ownership Form
3. Customer Reference Number (if issued)	4. Regulated Entity Reference Number (if issued)
CN 600129696 — CN603843822	RN 100219245

SECTION II: Customer Information

5. Effective Date for Customer Information Updates (mm/dd/yyyy)		1/1/2012	
6. Customer Role (Proposed or Actual) – as it relates to the Regulated Entity listed on this form. Please check only one of the following:			
<input checked="" type="checkbox"/> Owner	<input type="checkbox"/> Operator	<input type="checkbox"/> Owner & Operator	
<input type="checkbox"/> Occupational Licensee	<input type="checkbox"/> Responsible Party	<input type="checkbox"/> Voluntary Cleanup Applicant	<input type="checkbox"/> Other: _____
7. General Customer Information			
<input type="checkbox"/> New Customer		<input type="checkbox"/> Update to Customer Information	<input checked="" type="checkbox"/> Change in Regulated Entity Ownership
<input type="checkbox"/> Change in Legal Name (Verifiable with the Texas Secretary of State)		<input type="checkbox"/> No Change**	
**If "No Change" and Section I is complete, skip to Section III – Regulated Entity Information.			
8. Type of Customer:		<input type="checkbox"/> Corporation	<input type="checkbox"/> Individual
<input type="checkbox"/> City Government	<input type="checkbox"/> County Government	<input type="checkbox"/> Federal Government	<input type="checkbox"/> Sole Proprietorship- D.B.A
<input type="checkbox"/> Other Government	<input type="checkbox"/> General Partnership	<input type="checkbox"/> Limited Partnership	<input checked="" type="checkbox"/> Other: LLC
9. Customer Legal Name (if an individual, print last name first: ex: Doe, John)		if new Customer, enter previous Customer below	
Boardwalk Field Services, LLC *		Gulf South Pipeline Company LP	
		End Date: 12/31/2011	
10. Mailing Address:		9 Greenway Plaza	
		Suite 2800	
City	Houston	State	TX
ZIP	77046	ZIP + 4	
11. Country Mailing Information (if outside USA)		12. E-Mail Address (if applicable)	
		david.goodwin@bwpmlp.com	
13. Telephone Number		14. Extension or Code	
(713) 479-8235			
15. Fax Number (if applicable)			
16. Federal Tax ID (9 digits)		17. TX State Franchise Tax ID (11 digits)	
600707768		760665038	
18. DUNS Number (if applicable)		19. TX SOS Filing Number (if applicable)	
078444247		801331207	
20. Number of Employees		21. Independently Owned and Operated?	
<input type="checkbox"/> 0-20 <input type="checkbox"/> 21-100 <input type="checkbox"/> 101-250 <input checked="" type="checkbox"/> 251-500 <input type="checkbox"/> 501 and higher		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

SECTION III: Regulated Entity Information

22. General Regulated Entity Information (If 'New Regulated Entity' is selected below this form should be accompanied by a permit application)			
<input type="checkbox"/> New Regulated Entity	<input type="checkbox"/> Update to Regulated Entity Name	<input type="checkbox"/> Update to Regulated Entity Information	<input checked="" type="checkbox"/> No Change** (See below)
**If "NO CHANGE" is checked and Section I is complete, skip to Section IV, Preparer Information.			
23. Regulated Entity Name (name of the site where the regulated action is taking place)			
Gulf South Pipeline Company, LP - Edna Compressor Station			

56432
72483
56434

173968

24. Street Address of the Regulated Entity: (No P.O. Boxes)	4909 FM 1822					
	City	Edna	State	TX	ZIP	77957
25. Mailing Address:	P.O. Box 370					
	City	Edna	State	TX	ZIP	77957
26. E-Mail Address:						
27. Telephone Number		28. Extension or Code		29. Fax Number (if applicable)		
(361) 526-4113		10		() -		
30. Primary SIC Code (4 digits)		31. Secondary SIC Code (4 digits)		32. Primary NAICS Code (5 or 6 digits)		33. Secondary NAICS Code (5 or 6 digits)
4922				486210		
34. What is the Primary Business of this entity? (Please do not repeat the SIC or NAICS description.)						
Natural gas compression and transmission						

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Questions 34 - 37 address geographic location. Please refer to the instructions for applicability.

35. Description to Physical Location:		FM 1822, 4 miles south of Edna				
36. Nearest City		County		State		Nearest ZIP Code
Edna		Jackson		TX		77957
37. Latitude (N) In Decimal:			38. Longitude (W) In Decimal:			
Degrees	Minutes	Seconds	Degrees	Minutes	Seconds	
28	54	45	96	37	53	

39. TCEQ Programs and ID Numbers Check all Programs and write in the permits/registration numbers that will be affected by the updates submitted on this form or the updates may not be made. If your Program is not listed, check other and write it in. See the Core Data Form instructions for additional guidance.

<input type="checkbox"/> Dam Safety	<input type="checkbox"/> Districts	<input type="checkbox"/> Edwards Aquifer	<input type="checkbox"/> Industrial Hazardous Waste	<input type="checkbox"/> Municipal Solid Waste
<input checked="" type="checkbox"/> New Source Review - Air	<input type="checkbox"/> OSSF	<input type="checkbox"/> Petroleum Storage Tank	<input type="checkbox"/> PWS	<input type="checkbox"/> Sludge
56432, 72483, 56436				
<input type="checkbox"/> Stormwater	<input checked="" type="checkbox"/> Title V - Air	<input type="checkbox"/> Tires	<input type="checkbox"/> Used Oil	<input type="checkbox"/> Utilities
	3132			
<input type="checkbox"/> Voluntary Cleanup	<input type="checkbox"/> Waste Water	<input type="checkbox"/> Wastewater Agriculture	<input type="checkbox"/> Water Rights	<input type="checkbox"/> Other:

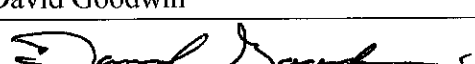
SECTION IV: Preparer Information

40. Name: Kristan Gore, Providence		41. Title: Air Quality Specialist	
42. Telephone Number		43. Ext./Code	
(972) 550-9326		(972) 550-9396	
44. Fax Number		45. E-Mail Address	
		kristangore@providenceeng.com	

SECTION V: Authorized Signature

46. By my signature below, I certify, to the best of my knowledge, that the information provided in this form is true and complete, and that I have signature authority to submit this form on behalf of the entity specified in Section II, Field 9 and/or as required for the updates to the ID numbers identified in field 39.

(See the Core Data Form instructions for more information on who should sign this form.)

Company:	Gulf South Pipeline Company LP	Job Title:	VP, Compliance and Operations Services
Name (In Print):	David Goodwin	Phone:	(713) 479-8235
Signature:		Date:	1-19-12



Texas Commission on Environmental Quality

Air Permits Division

APIRT Change of Name/Ownership Form
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I. Application Type
II. Name of the New Owner or Operator of the Facilities or Equipment
III. Responsible Official (RO) Contact Information
IV. Technical Contact Information
V. Site Information



**Texas Commission on Environmental Quality
Air Permits Division
Change of Name/Ownership Form**

V. Site Information (continued)								
D. If action is transfer of ownership, is the change for the entire site?							<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> N/A	
E. If action is transfer of ownership for a portion of the existing site, will the new site be a major source?							<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A	
F. Indicate all pollutants for which the site is a major source based on the site's potential to emit.								
Pollutant:	VOC	NO _x	SO ₂	PM ₁₀	CO	PB	HAPs	Other
Major at the Site (YES/NO):	YES	YES	NO	NO	NO	NO	NO	
VI. Air Authorizations That Are Affected By This Action								
A. List all NSR authorizations (including PBR, SE, and standard permit registrations, and NSR permits), as applicable: 56432, 56436, 72483								
B. List all FOPs (including SOPs and ATOs under GOPs), as applicable: SOP # 3132								
VII. NSR Conditions for Change of Ownership under 30 TAC § 116.110(e)								
<ul style="list-style-type: none"> • The new owner agrees to be bound by all the permit conditions and all representations made in the permit and any amendments and alterations. • The new owner asserts there will be no change in the type of pollutants emitted. • The new owner asserts there will be no increase in the quantity emitted. 								
VIII. FOP Conditions for Change of Ownership								
<ul style="list-style-type: none"> • For SOP holders: Pursuant to 30 TAC § 122.210 and § 122.211, the permit holder (new owner) is required to submit a permit revision application for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit. • For GOP holders: Pursuant to 30 TAC § 122.503, the permit holder (new owner) is required to submit (before the change is operated) an application for a new authorization to operate for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit. 								
A. Are any other changes needed for the FOP? <i>(If YES, submit the information as explained in the instructions.)</i>							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
B. Is there an Acid Rain permit or Clean Air Interstate Rule (CAIR) permit included in the SOP? <i>(If YES, submit the information as explained in the instructions.)</i>							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
IX. Authorization								
I, <u>David Goodwin</u> , certify that I am the responsible official for this application and that, based on information and belief formed after reasonable inquiry, the statements and information on this form are true, accurate, and complete.								
Signature: <u>Paul Decker</u>					Signature Date: <u>1-19-12</u>			
Title: VP, Compliance & Operations Services								

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From: Kimberly Caron
To: kristangore@providenceeng.com
CC: david.goodwin@bwpmlp.com
Date: 1/26/2012 12:36 PM
Subject: Change of Ownership RN100219245, RN100542356

Kristan,
After reviewing your Change of Ownership request, I noticed that the Federal Tax ID (600707768) and State Franchise Tax ID (760665038) listed on the Core Data Form do not match what is listed on the Secretary of State.

Filing Number: 801331207 **Entity Type:** Foreign Limited Liability Company (LLC)
Original Date of Filing: October 14, 2010 **Entity Status:** In existence
Formation Date: N/A
Tax ID: 32042836851 **FEIN:** 273655694

Name: BOARDWALK FIELD SERVICES, LLC
Address: 9 Greenway Plaza, Suite 2800
Houston, TX 77046 USA
Fictitious Name: N/A
Jurisdiction: DE, USA
Foreign Formation Date:
May 10, 2010

Please let me know which numbers are correct.

Thank you,

Kimberly Caron
Air Permits Initial Review Team
Air Permits/Business Program
Mall Code 161
12100 Park 35 Circle
Austin, TX 78753
Phone: 512-239-6143
Fax: 512-239-7130
Kimberly.Caron@tceq.texas.gov

How are we doing? www.tceq.texas.gov/customersurvey