

KINDER MORGAN, INC.
Form 4/A
December 04, 2014

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
KINDER RICHARD D

2. Issuer Name and Ticker or Trading Symbol
KINDER MORGAN, INC. [KMI]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
1001 LOUISIANA, SUITE 1000

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
11/26/2014

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman and CEO

HOUSTON, TX 77002

4. If Amendment, Date Original Filed(Month/Day/Year)
12/01/2014

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	V	Amount	(A) or (D)	Price		
Class P Common Stock	11/26/2014		A		864,770 (1)	A	(2) 232,852,045	D	
Class P Common Stock	11/26/2014		A		3,473 (1)	A	(3) 43,940	I	By Spouse (3)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Edgar Filing: KINDER MORGAN, INC. - Form 4/A

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Beneficially (Instr. 5)
--	--	--------------------------------------	--	--------------------------------	---	--	---	--	--

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KINDER RICHARD D 1001 LOUISIANA SUITE 1000 HOUSTON, TX 77002	X	X	Chairman and CEO	

Signatures

/s/Richard D
Kinder 12/04/2014

__Signature of Reporting Person Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Fractional shares of Kinder Morgan Management, LLC ("KMR") that were received by the Reporting Person and his spouse as part of quarterly share distributions paid by KMR were maintained by their broker in a separate account. These fractional shares accumulated to 42.47 shares owned by the Reporting Person and 12.00 shares owned by the Reporting Person's spouse. The purpose of this amendment is to include these accumulated fractional shares in the number of KMR shares reported in footnotes (2) and (3) as being exchanged in the KMR merger. In accordance with Instruction 9 to Form 4, this amendment does not repeat lines of transaction information that were disclosed in the original Form and are not being amended.

(2) Received in exchange for 348,010 shares of KMR in connection with the merger of KMR with a subsidiary of Kinder Morgan, Inc. ("KMI"). On November 26, 2014, the last trading day for the KMR shares, the closing price of KMR's shares was \$104.71 per share, and the closing price of KMI's Class P common stock was \$42.32 per share.

(3) Received by the Reporting Person's spouse in exchange for 1,398 shares of KMR in connection with the merger. On November 26, 2014, the last trading day for the KMR shares, the closing price of KMR's shares was \$104.71 per share, and the closing price of KMI's Class P common stock was \$42.32 per share. The Reporting Person disclaims any and all beneficial or pecuniary interest in the shares owned by his spouse.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Edgar Filing: KINDER MORGAN, INC. - Form 4/A

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.