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PONTARELLI KENNETH A

Form 4/A July 06, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

0.5

January 31, Expires: 2005

OMB APPROVAL

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

1(b).

(Print or Type Responses)

See Instruction

| 1. Name and Address of Reporting Person * PONTARELLI KENNETH A | | | 2. Issuer Name and Ticker or Trading Symbol | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
|--|--------------------------------|-----------------------------------|--|---|-------------|---|--|--|---|-------------------------------|--|--|
| | | | KINDER MORGAN, INC. [KMI] | | | | | (Check all applicable) | | | | |
| (Last) (First) (Middle) | | | 3. Date of Earliest Transaction | | | | | V D' (100/ O | | | | |
| 200 WEST STREET | | | (Month/Day/Year) | | | | | X Director 10% Owner Officer (give title Other (specify | | | | |
| 200 WEST STREET | | | 05/30/2012 | | | | | below) | below) | er (speerly | | |
| | 4. If Amendment, Date Original | | | | | 6. Individual or Joint/Group Filing(Check | | | | | | |
| | Filed(Mon | Filed(Month/Day/Year) | | | | | Applicable Line) | | | | | |
| | | | 06/13/20 | 06/13/2012 | | | | | _X_ Form filed by One Reporting Person | | | |
| NEW YORK, NY 10282 | | | | | | | | Form filed by More than One Reporting Person | | | | |
| (City) | (State) | (Zip) | Table | I - Non-D | erivative S | Securi | ities Ac | quired, Disposed | of, or Beneficia | lly Owned | | |
| (Instr. 3) any | | emed on Date, if /Day/Year) | 3. Transaction Code (Instr. 8) | onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | | 5. Amount of Securities Beneficially Owned Following | 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 | Reported Transaction(s) (Instr. 3 and 4) | (msu. 1) | (msu: 1) | | |
| Class P Common Stock | 05/30/2012 | | | J(3) | 3 (2) (3) | ` / | (3) (4) | 238,662 | I | See footnotes (2) (3) (4) (1) | | |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

(9-02)

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| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of a 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 Amour Underlying Securit (Instr. 3 and 4) | |
|---|---|---|---|---|--|--------------------|--|--------------------|
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amo Num Shar |
| Put Option (right to sell) | \$ 20 (5) | 05/30/2012 | J(2)(5) | 11 | <u>(6)</u> | 07/21/2012 | See footnote | Q |
| Put Option (right to sell) | \$ 21 <u>(5)</u> | 05/30/2012 | J(2)(5) | 11 | <u>(6)</u> | 07/21/2012 | See footnote | Q |
| Put Option (right to sell) | \$ 22 (5) | 05/30/2012 | J(2)(5) | 11 | <u>(6)</u> | 07/21/2012 | See footnote | Q |
| Put Option (right to sell) | \$ 25 <u>(5)</u> | 05/30/2012 | J(2)(5) | 11 | <u>(6)</u> | 07/21/2012 | See footnote | Q |
| Put Option (right to sell) | \$ 7.5 <u>(5)</u> | 05/30/2012 | J(2)(5) | 180 | <u>(6)</u> | 01/19/2013 | See footnote | 2 |
| Put Option (right to sell) | \$ 10 <u>(5)</u> | 05/30/2012 | J(2)(5) | 59 | <u>(6)</u> | 01/19/2013 | See footnote | 2 |
| Put Option (obligation to buy) | \$ 12.5 <u>(5)</u> | 05/30/2012 | J(2)(5) | 12 | <u>(6)</u> | 01/19/2013 | See footnote (10) | <u>(</u> |
| Put Option (obligation to buy) | \$ 15 <u>(5)</u> | 05/30/2012 | J(2)(5) | 168 | <u>(6)</u> | 01/19/2013 | See footnote (11) | Ĺ |
| Put Option (obligation to buy) | \$ 17.5 <u>(5)</u> | 05/30/2012 | J(2)(5) | 3 | <u>(6)</u> | 01/19/2013 | See footnote (12) | Ĺ |
| Call Option (obligation to sell) | \$ 17.5 <u>(5)</u> | 05/30/2012 | J(2)(5) | 6 | <u>(6)</u> | 01/19/2013 | See footnote (13) | Ω |
| Call Option (obligation to sell) | \$ 25 (5) | 05/30/2012 | J(2)(5) | 6 | <u>(6)</u> | 01/19/2013 | See footnote (13) | Ω |
| Call Option (obligation to sell) | \$ 30 (5) | 05/30/2012 | J(2)(5) | 5 | <u>(6)</u> | 01/19/2013 | See footnote (14) | Ĺ |
| | | | | | | | | |

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Warrants (right to \$40 05/30/2012 $J_{\underline{(2)}}^{(2)(3)}$ $J_{\underline{(2)}}^{(2)(3)}$ $J_{\underline{(2)}}^{(2)(3)}$ 05/30/2012 05/25/2017 Common Stock

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

PONTARELLI KENNETH A
200 WEST STREET X

NEW YORK, NY 10282

Signatures

/s/ Yvette Kosic, Attorney-in-fact 07/06/2012

**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) See Exhibit 99.1 for text of footnote (1).
- (2) See Exhibit 99.1 for text of footnote (2).
- (3) See Exhibit 99.1 for text of footnote (3).
- (4) See Exhibit 99.1 for text of footnote (4).
- (5) See Exhibit 99.1 for text of footnote (5).
- (6) See Exhibit 99.1 for text of footnote (6).
- (7) See Exhibit 99.1 for text of footnote (7).
- (8) See Exhibit 99.1 for text of footnote (8).
- (9) See Exhibit 99.1 for text of footnote (9).
- (10) See Exhibit 99.1 for text of footnote (10).
- (11) See Exhibit 99.1 for text of footnote (11).
- (12) See Exhibit 99.1 for text of footnote (12).
- (13) See Exhibit 99.1 for text of footnote (13).
- (14) See Exhibit 99.1 for text of footnote (14).

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

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