

Kentucky Secretary of State Annual Report

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Company WILLIAMS RELOCATION MANAGEMENT, INC.
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Principal Office

ONE WILLIAMS CENTER
50-5
TULSA, OK 74172

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Vice President	Michael P. Johnson	One Williams Center, Tulsa, OK 74172
Treasurer	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172

Directors

Director	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Director	Michael P. Johnson	One Williams Center, Tulsa, OK 74172
Director	Donald R. Chappel	One Williams Center, Tulsa, OK 74172

Signatures

Signature Brian K. Shore
Title Secretary