

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	WILLIAMS RELOCATION MANAGEMENT, INC.
<b>Company ID</b>	0494300.09.99999
<b>Date Filed</b>	6/13/2008 11:02:16 AM
<b>Fee</b>	\$15.00

## 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

<b>Signature</b>	Brian K. Shore
<b>Title</b>	Secretary