

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0494300

Trey Grayson
Secretary of State

Received and Filed

5/14/2009 3:51:16 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: WILLIAMS RELOCATION MANAGEMENT, INC.
Company ID: 0494300
State of origin: Delaware
Formation date: 5/10/2000 12:00:00 AM
date filed: 5/14/2009 3:51:16 PM
Fee: \$15.00

Principal Office

ONE WILLIAMS CENTER
50-5
TULSA, OK 74172

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Secretary	LaFleur C. Browne	One Williams Center, Tulsa, OK 74172
Vice President	Robyn L. Ewing	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	Robyn L. Ewing	One Williams Center, Tulsa, OK 74172
Director	Donald R. Chappel	One Williams Center, Tulsa, OK 74172

Signatures

Signature	LaFleur C. Browne
Title	Secretary