

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0494300**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2012 4:37:31 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online 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:** 5/3/2012 4:37:31 PM  
**Fee:** \$15.00

**Principal Office**

ONE WILLIAMS CENTER  
50-5  
TULSA, OK 74172

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Anthony W. Rackley	One Williams Center, Tulsa, OK 74172
Chairman	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Assistant Secretary	William H. Gault	One Williams Center, Tulsa, OK 74172
Vice President	Robyn L. Ewing	One Williams Center, Tulsa, OK 74172
Vice President	George D. Shahadi	One Williams Center, Tulsa, OK 74172

**Directors**

Director	Alan S. Armstrong	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**

<b>Signature</b>	Anthony W. Rackley
<b>Title</b>	Assistant Treasurer