

Kentucky Secretary of State Annual Report

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Company TEXAS GAS TRANSMISSION CORPORATION
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Registered Agent

C T CORPORATION SYSTEM
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Officers

Secretary	Suzanne H. Costin	One Williams Center, Tulsa, OK 74172
President	J. Douglas Whisenant	One Williams Center, Tulsa, OK 74172
Vice President	Kim R Cocklin	One Williams Center, Tulsa, OK 74172
Treasurer	Jeffrey P. Heinrichs	One Williams Center, OK 74172

Directors

Director	Kim R Cocklin	One Williams Center, Tulsa, OK 74172
Director	J. Douglas Whisenant	One Williams Center, Tulsa, OK 74172
Director	Keith E Bailey	One Williams Center, Tulsa, OK 74172

Signatures

Signature Suzanne H. Costin
Title Secretary