

# Kentucky Secretary of State Annual Report

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**Company** MARSH RESOURCES, INC.  
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## Principal Office

2800 POST OAK BLVD.  
HOUSTON, TX 77056

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Treasurer	Richard D. Rodekohr	2800 Post Oak Blvd. Houston, TX 77056
Vice President	Randall Lee Barnard	2800 Post Oak Blvd. Houston, TX 77056
Vice President	FRANK J. FERAZZI	2800 Post Oak Blvd. Houston, TX 77056

## Directors

Director	Frank J. Ferazzi	2800 Post Oak Blvd., Houston, TX 77056
Director	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Director	Phillip D. Wright	2800 Post Oak Blvd. Houston, TX 77056

## Signatures

**Signature** Brian K. Shore  
**Title** Secretary