

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