

Kentucky Secretary of State Annual Report

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Company	TXG GAS MARKETING COMPANY
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Principal Office

ONE WILLIAMS CENTER , MD 50-5
ATTN KATHY HENSLICK
TULSA, OK 74172

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Treasurer	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172
Treasurer	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Vice President	Paul V. Hunter	One Williams Center, Tulsa, OK 74172

Directors

Director	Donald R. Chappel	One Williams Center, Tulsa, OK 74172
Director	Paul V. Hunter	One Williams Center, Tulsa, OK 74172
Director	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172

Signatures

Signature	Brian K. Shore
Title	Secretary