Kentucky Secretary of State Annual Report

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Company WILLIAMS WPC - I, INC.

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Principal Office

Registered Agent

ONE WILLIAMS CENTER , MD 50-5 ATTN: KATHY HENSLICK TULSA, OK 74172 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Treasurer	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172
Vice President	Michael P. Johnson	One Williams Center, Tulsa, OK 74172

Directors

Director	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Director	Michael P. Johnson	One Williams Center, Tulsa, OK 74172
Director	Donald R. Chappel	One Williams Center, Tulsa, OK 74172

Signatures

Signature Brian K. Shore **Title** Secretary