

Kentucky Secretary of State Annual Report

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Company	WILLIAMS WPC - I, INC.
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Principal Office

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Registered Agent

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
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