Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Secretary	LaFleur C. Browne	One Williams Center, Tulsa, OK 74172
Treasurer	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172

Directors

Director	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Director	Robyn L. Ewing	One Williams Center, Tulsa, OK 74172
Director	Donald R. Chappel	One Williams Center, Tulsa, OK 74172

Signatures

Signature LaFleur C. Browne Title Secretary