

Kentucky Secretary of State Annual Report

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Company	WILLIAMS WPC - II, INC.
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Principal Office

ONE WILLIAMS CENTER
MD 50-5
TULSA, OK 74172

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Secretary	Thomas G. Noulles	One Williams Center, Tulsa, OK 74172
Treasurer	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172
Vice President	Dennis M. Elliott	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	Thomas G. Noulles
Title	Assistant Secretary