

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: WILLIAMS WPC - II, INC.
Company ID: 0461523
State of origin: Delaware
Formation date: 9/2/1998 12:00:00 AM
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Principal Office

ONE WILLIAMS CENTER
MD 50-5
TULSA, OK 74172

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172

Signatures

Signature	Rodney J. Sailor
Title	Treasurer