PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: WILLIAMS WPC - II, INC.

Company ID: 0461523 State of origin: Delaware

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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
Treasurer Rodney J. Sailor One Williams Center, Tulsa, OK 74172
Vice President Dennis M. Elliott One Williams Center, Tulsa, OK 74172
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

SignatureRodney J. SailorTitleTreasurer