

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Anthony W. Rackley	One Williams Center, Tulsa, OK 74172
President	Donald R. Chappel	One Williams Center, Tulsa, OK 74172
Assistant Secretary	William H. Gault	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	Dennis M. Elliott	One Williams Center, Tulsa, OK 74172

Signatures

Signature	Anthony W. Rackley
Title	Assistant Treasurer