

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0404840

Trey Grayson  
Secretary of State  
Received and Filed

4/15/2010 3:14:55 PM

Fee receipt: \$15.00

PARP

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

Annual Report  
Online Filing

ARP

**Company:** WILLIAMS GAS MARKETING, INC.  
**Company ID:** 0404840  
**State of origin:** Delaware  
**Formation date:** 8/30/1995 12:00:00 AM  
**Date filed:** 4/15/2010 3:14:55 PM  
**Fee:** \$15.00

**Principal Office**

ONE WILLIAMS CTR.  
SUITE 50-5  
ATTN: KATHY HENSLICK  
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	Ralph A. Hill	One Williams Center, Tulsa, OK 74172

**Directors**

Director	Ralph A. Hill	One Williams Center, Tulsa, OK 74172
Director	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172
Director	Michael R. Fiser	One Williams Center, Tulsa, OK 74172

**Signatures**

<b>Signature</b>	Rodney J. Sailor
<b>Title</b>	Treasurer