

Kentucky Secretary of State Annual Report

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Company WILLIAMS POWER COMPANY, INC.
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Secretary	John C Gammie	One Williams Center, Tulsa, OK 74172
Treasurer	Andrew D. Sunderman	One Williams Center, Tulsa, OK 74172
Vice President	Dennis M. Elliott	One Williams Center, Tulsa, OK 74172
Vice President	William E Hobbs	One Williams Center, Tulsa, OK 74172

Directors

Director	Andrew E Sunderman	One Williams Center, Tulsa, OK 74172
Director	William E Hobbs	One Williams Center, Tulsa, OK 74172
Director	Dennis M. Elliott	One Williams Center, Tulsa, OK 74172

Signatures

Signature John C. Gammie
Title Secretary