Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WILLIAMS REFINING & MARKETING, L.L.C.

Company ID 0506652.06.99999

Date Filed 3/23/2005 **Fee** \$15.00

Principal Office Registered Agent

ONE WILLIAMS CENTER CT CORPORATION SYSTEM
TULSA, OK 74172 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

Manager	Travis N. Campbell	One Williams Center, Tulsa, OK 74172
Manager	James E. Scheel	One Williams Center, Tulsa, OK 74172

Signatures

Signature Travis N. Campbell

Title Manager