

Kentucky Secretary of State Annual Report

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Company WILLIAMS REFINING & MARKETING, L.L.C.
Company ID 0506652.06.99999
Date Filed 6/15/2006 4:40:23 PM
Fee \$15.00

Principal Office

ONE WILLIAMS CENTER
TULSA, OK 74172

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	James E. Scheel	One Williams Center, Tulsa, OK 74172
Manager	Donald R. Chappel	One Williams Center, Tulsa, OK 74172
Manager	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172

Signatures

Signature Rodney J. Sailor
Title Manager