

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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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 REFINING & MARKETING, L.L.C.
Company ID: 0506652
State of origin: Delaware
Formation date: 12/8/2000 12:00:00 AM
Date filed: 4/28/2014 3:52:34 PM
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Principal Office

ONE WILLIAMS CENTER
TULSA, OK 74172

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Anthony W. Rackley	One Williams Center, Tulsa, OK 74172
Manager	CRAIG L. RAINEY	One Williams Center, Tulsa, OK 74172

Signatures

Signature	Anthony W. Rackley
Title	VP Tax and Assistant Treasurer