

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0541352
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/16/2015 1:50:44 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: WILLIAMS ENERGY RESOURCES LLC
Company ID: 0541352
State of origin: Delaware
Formation date: 7/25/2002 12:00:00 AM
Date filed: 4/16/2015 1:50:44 PM
Fee: \$15.00

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	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Manager	Anthony W. Rackley	One Williams Center, Tulsa, OK 74172
Manager	Rory L. Miller	One Williams Center, Tulsa, OK 74172

Directors

Director	Alan S. Armstrong
Director	Steven J. Malcolm

Signatures

Signature	Anthony W. Rackley
Title	VP Tax