

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0541352
Michael G. Adams
KY Secretary of State
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Secretary of State
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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
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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	Mary Frances Edmonds	One Williams Center Tulsa OK 74172
Manager	Cheryl Mahon	One Williams Center Tulsa OK 74172
Manager	Alan Armstrong	One Williams Center Tulsa OK 74172
Manager	J. DAVID KEYKOR	ONE WILLIAMS CENTER TULSA OK 74172
Manager	MELISSA A MCGILLEN	ONE WILLIAMS CENTER TULSA OK 74172
Manager	A. LOUIS TEUSCHER	ONEWILLIAMS CENTER TULSA OK 74172

Directors

Director	Alan S. Armstrong
Director	Steven J. Malcolm

Signatures

Signature	A. LOUIS TEUSCHER
Title	VP TAX