

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0541352
Michael G. Adams
KY Secretary of State
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Annual Report
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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 Alan Armstrong One Williams Center Tulsa OK 74172

Directors

Director Alan S. Armstrong
Director Steven J. Malcolm

Signatures

Signature Kelly Lettmann
Title Power of Attorney