

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0563371

Trey Grayson
Secretary of State
Received and Filed

6/30/2010 3:11:24 PM

Fee receipt: \$15.00

PARP

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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: JOHN D. WILLIAMS COMPANY
Company ID: 0563371
State of origin: Texas
Formation date: 7/3/2003 12:00:00 AM
Date filed: 6/30/2010 3:11:24 PM
Fee: \$15.00

Principal Office

201 E. MAIN DR. 8TH FLOOR
EL PASO, TX 79901

Registered Agent Name/Address

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

Current Officers

President	WILLIAM M YUNG	415 E YANDELL EL PASO, TX 79902
Secretary	JOHN W LONG	415 E YANDELL EL PASO, TX 79902

Directors

Director	DONALD R MARGO II	415 E YANDELL EL PASO, TX 79902
Director	WILLIAM M YUNG	415 E YANDELL EL PASO, TX 79902
Director	JOHN W LONG	415 E YANDELL EL PASO, TX 79902
Director	JOHN M RINDT	415 E YANDELL EL PASO, TX 79902
Director	R BRUCE MEYER	415 E YANDELL EL PASO, TX 79902
Director	CLARK R G BAKER	415 E YANDELL EL PASO, TX 79902
Director	JOHN C McCARDEN, JR.	415 E YANDELL EL PASO, TX 79902

Signatures

Signature	Homar Nistas
Title	Assistant Controller