

Kentucky Secretary of State Annual Report

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Company THE WILLCO CORPORATION
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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Vice President	Michael P. Johnson	One Williams Center, Tulsa, OK 74172
Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Treasurer	Travis N. Campbell	One Williams Center, Tulsa, OK 74172

Directors

Director	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Director	George A. Lorch	1125 Dormie Dr. Naples, FL 34108
Director	Thomas H. Cruikshank	Sterling Plaza, 5949 Sherry Lane, Suite 1035, Dallas, TX 75225
Director	William E. Green	1 Miranda Road, Half Moon Bay, CA 94019
Director	W. R. Howell	6501 Legacy Drive, Plano, TX 74024-3698
Director	Hugh M. Chapman	One Williams Center, Tulsa, OK 74172
Director	Charles M. Lillis	9785 Maroon Circle, Suite 360, Englewood, CO 80112
Director	Frank T. MacInnis	101 Merritt Seven, 7th Floor, Norwalk, CT 06851
Director	Gorden R. Parker	10101 East Dry Creek Road, Englewood, CO 80112
Director	Janice D. Stoney	1314 Douglas On-The-Mall, Room 1500, Omaha, NE 68102

Signatures

Signature Brian K. Shore
Title Secretary