Kentucky Secretary of State Annual Report

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THE WILLCO CORPORATION 0346377.09.99999 6/12/2008 3:36:54 PM \$15.00

Registered Agent

ONE WILLIAMS CTR. MD 50-5 ATTN: KATHY HENSLICK TULSA, OK 74172

Principal Office

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

> One Williams Center, Tulsa, OK 74172 One Williams Center, Tulsa, OK 74172

Officers

President	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Treasurer	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172
Vice President	Ralph A. Hill	One Williams Center, Tulsa, OK 74172

Directors

Director	Steven J. Malcolm
Director	George A. Lorch
Director	William E. Green
Director	W. R. Howell
Director	Charles M. Lillis
Director	Frank T. MacInnis
Director	Joseph R. Cleveland
Director	Kathleen B. Cooper
Director	Irl F. Engelhardt
Director	William R. Granberry
Director	Juanita H. Hinshaw
Director	William G. Lowrie
Director	Janice D. Stoney

Signatures

Signature Title Brian K. Shore Secretary