Commonwealth of Kentucky Trey Grayson, Secretary of State

0346377 Trey Grayson Secretary of State Received and Filed

4/15/2010 3:07:53 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: THE WILLCO CORPORATION

Company ID: 0346377 State of origin: Delaware

Formation date: 5/4/1995 12:00:00 AM **Date filed:** 4/15/2010 3:07:53 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Secretary	LaFleur C. Browne	One Williams Center, Tulsa, OK 74172
Vice President	Ralph A. Hill	One Williams Center, Tulsa, OK 74172
Treasurer	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172
Secretary Vice President	LaFleur C. Browne Ralph A. Hill	One Williams Center, Tulsa, OK 74172 One Williams Center, Tulsa, OK 74172

Directors

Director	Steven J. Malcolm	One WIlliams Center, Tulsa, OK 74172
Director	George A. Lorch	One Williams Center, Tulsa, oK 74172
Director	William E. Green	One Williams Center, Tulsa, OK 74172
Director	W. R. Howell	One Williams Center, Tulsa, OK 74172
Director	Frank T. MacInnis	One Williams Center, Tulsa, OK 74172
Director	Joseph R. Cleveland	One Williams Center, Tulsa, OK 74172
Director	Kathleen B. Cooper	One Williams Center, Tulsa, OK 74172
Director	Irl F. Engelhardt	One Williams Center, Tulsa, OK 74172
Director	William R. Granberry	One Williams Center, Tulsa, OK 74172
Director	Juanita H. Hinshaw	One Williams Center, Tulsa, OK 74172
Director	William G. Lowrie	One Williams Center, Tulsa, OK 74172
Director	Janice D. Stoney	One Williams Center, Tulsa, OK 74172

Signatures

Signature LaFleur C Browne Title Secretary