

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THE WILLCO CORPORATION
Company ID: 0346377
State of origin: Delaware
Formation date: 5/4/1995 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|--------------------|--------------------------------------|
| Assistant Treasurer | Anthony W. Rackley | One Williams Center, Tulsa, OK 74172 |
| President | Alan S. Armstrong | One Williams Center, Tulsa, OK 74172 |
| Secretary | Sarah C. Miller | One Williams Center, Tulsa, OK 74172 |
| Vice President | Donald R. Chappel | One Williams Center, Tulsa, OK 74172 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | Alan S. Armstrong | 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 | Juanita H. Hinshaw | One Williams Center, Tulsa, OK 74172 |
| Director | Janice D. Stoney | One Williams Center, Tulsa, OK 74172 |
| Director | Laura A. Sugg | One Williams Center, Tulsa, OK 74172 |
| Director | Murray D. Smith | One Williams Center, Tulsa, OK 74172 |
| Director | Steven W. Nance | One Williams Center, Tulsa, OK 74172 |
| Director | Ralph Izzo | One Williams Center, Tulsa, OK 74172 |
| Director | John A Hagg | One Williams Center, Tulsa, OK 74172 |

Signatures

| | |
|------------------|-----------------|
| Signature | Sarah C. Miller |
| Title | Secretary |