

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
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Frankfort, KY 40602-1150
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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
Director	Eric W. Mandelblatt	One Williams Center, Tulsa, OK 74172

Signatures

Signature	Anthony W. Rackley
Title	VP Tax and Assistant Treasurer