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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Company: THE WILLCO CORPORATION
Company ID: 0346377
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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
COO	Michael G Dunn	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	Stephen W Bergstrom	One Williams Center, Tulsa, OK 74172
Director	Stephen I Chazen	One Williams Center, Tulsa, OK 74172
Director	Charles I Cogut	One Williams Center, Tulsa, OK 74172
Director	Kathleen B Cooper	One Williams Center, Tulsa, OK 74172
Director	Michael A Creel	One Williams Center, Tulsa, OK 74172
Director	Peter A Ragauss	One Williams Center, Tulsa, OK 74172
Director	Scott D Sheffield	One Williams Center, Tulsa, OK 74172
Director	Murray D Smith	One Williams Center, Tulsa, OK 74172
Director	William H Spence	One Williams Center, Tulsa, OK 74172
Director	Janice D Stoney	One Williams Center, Tulsa, OK 74172

Signatures

Signature	Anthony W. Rackley
Title	VP Tax