

Kentucky Secretary of State Annual Report

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Company	WILLIAMS NATURAL GAS LIQUIDS, INC.
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Principal Office

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

Registered Agent

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

Officers

CEO	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Vice President	R. T. Cronk	ONe Williams Center, Tulsa, OK 74172

Directors

Director	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Director	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172
Director	R T Cronk	One Williams Center, Tulsa, OK 74172

Signatures

Signature	Brian K. Shore
Title	Secretary