

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0336979

Trey Grayson
Secretary of State

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

Annual Report
Web Filing

ARP

Company: WILLIAMS NATURAL GAS LIQUIDS, INC.
Company ID: 0336979
State of origin: Delaware
Formation date: 10/11/1994 12:00:00 AM
date filed: 5/14/2009 3:23:53 PM
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Principal Office

ONE WILLIAMS CENTER
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

CEO	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Secretary	LaFleur C. Browne	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	LaFleur C. Browne
Title	Secretary