

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0336979

Trey Grayson  
Secretary of State  
Received and Filed

4/15/2010 3:24:15 PM

Fee receipt: \$15.00

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

Annual Report  
Online 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:** 4/15/2010 3:24:15 PM  
**Fee:** \$15.00

**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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | LaFleur C. Browne |
| <b>Title</b>     | Secretary         |