

Kentucky Secretary of State Annual Report

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Company	NGL SUPPLY, INC.
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Principal Office

6120 S YALE STE 805
TULSA, OK 74136

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	William A. Zartler	600 Travis, Ste. 2775, Houston, TX 77002
President	Brian K. Pauling	6120 S. Yale Ave., Ste. 805, Tulsa, OK 74136
Secretary	Stephen D. Tuttle	6120 S. Yale Ave., Ste. 805, Tulsa, OK 74136
Vice President	Craig S. Jones	6120 S. Yale Ave., Ste. 805, Tulsa, OK 74136
Vice President	Robert R. Foster	363 N. Sam Houston Pkwy., Ste 615, Houston, TX 77060
Vice President	Stan Perry	6120 S. Yale Ave., Ste 805, Tulsa, OK 74136
Vice President	Steve Rodrick	6120 S. Yale Ave., Ste 805, Tulsa, OK 74136
Vice President	Sharra L. Straight	6120 S. Yale Ave., Ste 805, Tulsa, OK 74136
Vice President	Stan Bugh	6120 S. Yale Ave., Ste 805, Tulsa, OK 74136
Vice President	Aaron Reece	6120 S. Yale Ave., Ste 805, Tulsa, OK 74136

Directors

Director	William A. Zartler	600 Travis, Suite 2775, Houston, TX 77002
Director	Stephen D. Tuttle	6120 S. Yale Ave., Ste 805, Tulsa, OK 74136
Director	Brian K. Pauling	6120 S. Yale Ave., Ste 805, Tulsa, OK 74136
Director	Craig S. Jones	6120 S. Yale Ave., Ste 805, Tulsa, OK 74136
Director	Ben Smith	600 Travis, Suite 2775, Houston, TX 77002
Director	John Mafrige	3505 Grammercy Street, Houston, TX 77025
Director	Paul Smith	200 Clarendon St. 25th Floor, Boston, MA 02116

Signatures

Signature	Jolene Yowell
Title	Accounting Assistant