2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005937

Entity Name: ONEOK ENERGY SERVICES COMPANY, II

US

Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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100 WEST FIFTH STREET MD 14-5

TULSA, OK 74103

Current Mailing Address: New Mailing Address:

100 WEST FIFTH STREET MD 14-5 TULSA, OK 74103

FEI Number: 73-1411430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JOHN, GIBSON Name:

100 WEST FIFTH STREET Address: City-St-Zip: TULSA, OK 74103

Title: CD

Name: JOHN, GIBSON

Address: 100 WEST FIFTH STREET

TULSA, OK 74103 City-St-Zip:

Title: VΡ

BLAKE, TIM Name:

100 WEST FIFTH STREET Address: City-St-Zip: TULSA, OK 74103

Title:

DINAN, CURTIS L Name:

Address: 100 WEST FIFTH STREET City-St-Zip:

TULSA, OK 74103

Title:

GRIMSHAW, ERIC Name: Address: 100 WEST FIFTH STREET City-St-Zip: TULSA, OK 74103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VΡ SIGNATURE: TIM BLAKE 04/25/2012