

Kentucky Secretary of State Annual Report

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Company WILLIAMS TRAVELCENTERS, INC.
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Principal Office

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Registered Agent

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

Officers

Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Vice President	James E. Scheel	One Williams Center, Tulsa, OK 74172
Treasurer	R Rand Clark	One Williams Center, Tulsa, OK 74172

Directors

Director	Travis N. Campbell	One Williams Center, Tulsa, OK 74172
Director	James E. Scheel	One Williams Center, Tulsa, OK 74172

Signatures

Signature Brian K. Shore
Title Secretary