Kentucky Secretary of State Annual Report

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Company WILLIAMS TRAVELCENTERS, INC.

Company ID 0442998.09.99998 **Date Filed** 6/15/2006 4:47:55 PM

Fee \$15.00

Principal Office

Registered Agent

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Officers

Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Treasurer	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172
Vice President	James E. Scheel	One Williams Center, Tulsa, OK 74172

Directors

Director	James E. Scheel	One Williams Center, Tulsa, OK 74172
Director	Rodney J. Sailor	One Williams Center, Tulsa, OK 74172
Director	Donald R. Chappel	One Williams Center, Tulsa, OK 74172

Signatures

SignatureBrian K. ShoreTitleSecretary