

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|------------------------------|
| Company | WILLIAMS TRAVELCENTERS, INC. |
| Company ID | 0442998.09.99998 |
| Date Filed | 6/12/2008 11:17:08 AM |
| Fee | \$15.00 |

Principal Office

ONE WILLIAMS CENTER
ATTN; KATHY HENSLICK
MD 50-5
TULSA, OK 74172

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 | Donald R. Chappel | One Williams Center, Tulsa, OK 74172 |

Directors

| | | |
|----------|-------------------|--------------------------------------|
| Director | Paul V. Hunter | 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

| | |
|------------------|----------------|
| Signature | Brian K. Shore |
| Title | Secretary |