

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0442998

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: WILLIAMS TRAVELCENTERS, INC.
Company ID: 0442998
State of origin: Delaware
Formation date: 12/17/1997 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Secretary	LaFleur C. Browne	One Williams Center, Tulsa, OK 74172
Vice President	Donald R. Chappel	One Williams Center, Tulsa, OK 74172

Directors

Director	Dennis M. Elliott	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	LaFleur C. Browne
Title	Secretary