

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

0442998

Trey Grayson  
Secretary of State  
Received and Filed

4/15/2010 2:55:05 PM

Fee receipt: \$15.00

PARP

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

**Annual Report  
Online Filing**

**ARP**

**Company:** WILLIAMS TRAVELCENTERS, INC.  
**Company ID:** 0442998  
**State of origin:** Delaware  
**Formation date:** 12/17/1997 12:00:00 AM  
**Date filed:** 4/15/2010 2:55:05 PM  
**Fee:** \$15.00

**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
Treasurer	Rodney J. Sailor	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**

<b>Signature</b>	LaFleur C. Browne
<b>Title</b>	Secretary