

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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

Signature	LaFleur C. Browne
Title	Secretary