

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0442998  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2012 4:19:52 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/3/2012 4:19:52 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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Anthony W. Rackley	One Williams Center, Tulsa, OK 74172
Assistant Secretary	William H. Gault	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	Donald R. Chappel	One Williams Center, Tulsa, OK 74172

**Signatures**

<b>Signature</b>	Anthony W. Rackley
<b>Title</b>	Assistant Treasurer