

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
Date filed: 4/29/2013 5:15:03 PM
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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

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

Signature	Anthony W. Rackley
Title	Assistant Treasurer