

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0770267
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
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CIRCLE K STORES INC
Company ID: 0770267
State of origin: Texas
Formation date: 8/30/2010 12:00:00 AM
Date filed: 5/27/2016 12:27:08 PM
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Principal Office

1130 WEST WARNER ROAD
BUILDING B
TEMPE, AZ 85284

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Geoffrey C Haxel	1130 West Warner Road, Building B, Tempe, AZ 85284
Assistant Secretary	Kim Kwiatkowski	1130 West Warner Road, Building B, Tempe, AZ 85284
Assistant Secretary	Sylvain Aubry	4204 Industriel Blvd., Laval, Quebec, Canada H7L 0E3
Assistant Secretary	Marc Lee Flanary	255 E. Rincon, Suite 100, Corona, CA 92879
Assistant Secretary	Scott J. Stevenson	1130 West Warner Road, Building B, Tempe, AZ 85284
Assistant Secretary	Peter Uhlich	12911 N. Telecom Parkway, Tampa, FL 33637
Assistant Secretary	Mike Foster	2440 Whitehall Park Drive, Suite 800, Charlotte, NC 28273
Assistant Secretary	Kyle Poyer	25, W. Cedar St., Suite 100, Pensacola, FL 28273
Treasurer	Kathy Cunnington	1130 West Warner Road, Building B, Tempe, AZ 85284
Secretary	Geoffrey C Haxel	1130 West Warner Road, Building B, Tempe, AZ 85284
Assistant Secretary	Sarah Longwell	255, E. Rincon, Suite 100, Corona CA 92879
Assistant Secretary	Edward Giunta	12911 N. Telecom Parkway, Tampa, FL 33637
Assistant Secretary	Randy Horne	25, W. Cedar St., Suite 100, Pensacola, FL 28273
Assistant Secretary	John Little	305 Gregson Dr., Cary, NC 27511
Assistant Secretary	Tim Peters	1199 S Beltline Rd suite #160, Copell, TX 175019
Vice President	Geoffrey C. Haxel	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Pia Bach Henriksen	255 E. Rincon, Suite 100, Corona, CA 92879
Vice President	Matt McCure	2440 Whitehall Park Drive, Suite 800, Charlotte, NC 28273
Vice President	Paul Rodriguez	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Kathy Cunnington	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Dennis Tewell	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	David G. Morgan	12911 N. Telecom Parkway, Tampa, FL 33637
Vice President	Matt McCure	2440 Whitehall Park Drive, Suite 800, Charlotte, NC 28273
Vice President	Kathy Cunnington	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Darrell Davis	4080, W. Jonathan Moore Pike, Columbus, IN 47201
Vice President	Miller Alex	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Brian Bednarz	25, W. Cedar St., Suite 100, Pensacola, FL 28273
Vice President	Rodney Blanton	2440, Whitehall Park Drive, Suite 800, Charlotte, NC 28273
Vice President	Dag Roger Rinde	2440, Whitehall Park Drive, Suite 800, Charlotte, NC 28273

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Vice President Meredith Will Jr. Rice 305 Gregson Dr., Cary, NC 27511

Directors

Director Geoffrey C. Haxel 1130 West Warner Road, Building B, Tempe, AZ 85284
Director Kathy Cunningham 1130 West Warner Road, Building B, Tempe, AZ 85284
Director Darrel Davis 4080, W. Jonathan Moore Pike, Columbus, IN 47201

Signatures

Signature Sylvain Aubry
Title Assistant Secretary

