

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0770267  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2018 3:55:16 PM  
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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  
Online Filing

ARP

**Company:** CIRCLE K STORES INC  
**Company ID:** 0770267  
**State of origin:** Texas  
**Formation date:** 8/30/2010 12:00:00 AM  
**Date filed:** 5/18/2018 3:55:16 PM  
**Fee:** \$15.00

**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	Scott J. Stevenson	1130 West Warner Road, Building B, Tempe, AZ 85284
Assistant Secretary	Mike Foster	2440 Whitehall Park Drive, Suite 800, Charlotte, NC 28273
Assistant Secretary	Kyle Poyer	2440 Whitehall Park Drive, Suite 800, Charlotte, NC 28273
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	Luc Langevin	12911 N. Telecom Parkway Tampa FL 33637
Assistant Secretary	Christine Anagnostou	4204 Boul. Industriel, Laval Qc H7L 0E3
Assistant Secretary	Kimberly Andrews	5500 S Quebec St., Ste 100 Greenwood Village, CO 80111
Assistant Secretary	Monica Huron	19500 Bulverde Rd. San Antonio TX, 78259
Assistant Secretary	Patrick Panzarella	19500 Bulverde Rd. San Antonio TX 78259
Secretary	Geoffrey C Haxel	1130 West Warner Road, Building B, Tempe, AZ 85284
Treasurer	Kathy Cunnington	1130 West Warner Road, Building B, Tempe, AZ 85284
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	Denny Tewell	2550 West Tyvola road, Suite 200 Charlotte NC 28217
Vice President	David G. Morgan	12911 N. Telecom Parkway, Tampa, FL 33637
Vice President	Brian Bednarz	25, W. Cedar St., Suite 100, Pensacola, FL 28273
Vice President	Rodney Blanton	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Meredith Will Jr. Rice	1100 Situs Court Suite 100 Raleigh, NC 27606
Vice President	Mark Tate	15500 S Quebec St. Ste 100 Greenwood Village, CO 80111
Vice President	Mark Ostoits	2550 West Tyvola Road Suite 200 Charlotte NC 28217
Vice President	Steve Lattig	215 Pendleton Street, PO Box 2149 Waycross GA31501

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Assistant Secretary	Aaron Brooks	305 Gregston Dr. Cary, NC 27511
Executive	Kathy Cunnington	1130 West Warner Road, Building B, Tempe, AZ 85284
Executive	Darrell Davis	4080, W. Jonathan Moore Pike, Columbus, IN 47201
Executive	Miller Alex	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Francis Lapointe	1130 West Warner Road, Building B, Tempe AZ 85284

**Directors**

Director	Alex Miller	2550 West Tyvola Road, Suite 200 Charlotte NC 28217
Director	Kathy Cunnington	1130 West Warner Road, Building B, Tempe, AZ 85284
Director	Darrel Davis	4080, W. Jonathan Moore Pike, Columbus, IN 47201

**Signatures**

Signature	KATHY CUNNINGTON
Title	SVP

