

0770267

Michael G. Adams  
KY Secretary of State  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/26/2020 2:51:54 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	Kathy Cunnington	1130 West Warner Road, Building B, Tempe AZ 85284
Assistant Secretary	Kim Kwiatkowski	1130 West Warner Road, Building B, Tempe, AZ 85284
Assistant Secretary	Mike Foster	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	3802 Corporex Park Dr., Suite 200 Tampa Florida 33619
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	Kimberly Andrews	5500 S Quebec St., Ste 100 Greenwood Village, CO 80111
Assistant Secretary	Patrick Panzarella	19500 Bulverde Rd. San Antonio TX 78259
Assistant Secretary	Aaron Brooks	305 Gregston Dr. Cary, NC 27511
Secretary	Kathy Cunnington	1130 West Warner Road, Building B, Tempe AZ 85284
Assistant Secretary	Valery Zamuner	4204 Boulevard Industriel, Laval Quebec H7L0E3
Vice President	Luc Langevin	3802 Corporex Park Dr., Suite 200 Tampa Florida 33619
Treasurer	Kathy Cunnington	1130 West Warner Road, Building B, Tempe, AZ 85284
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	Dennis Tewell	2550 West Tyvola road, Suite 200 Charlotte NC 28217
Vice President	David G. Morgan	19500 Bulverde Rd. San Antonio TX 78259
Vice President	Brian Bednarz	25, W. Cedar St., Suite 100, Pensacola, FL 32505
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	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	Tim Tourek	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Trey Powell	25W Cedar Street, Suite 100 Pensacola FL 32505

**Commonwealth of Kentucky**  
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**Annual Report  
Online Filing**

**ARP**

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**Directors**

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

**Signatures**

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<b>Signature</b>	Kathy Cunnington
<b>Title</b>	President, Senior Vice President Global Shared Services, Secretary and Treasurer

