

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0516302
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2014 10:59:24 AM
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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: MAC'S CONVENIENCE STORES, LLC
Company ID: 0516302
State of origin: Delaware
Formation date: 5/22/2001 12:00:00 AM
Date filed: 5/27/2014 10:59:24 AM
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Principal Office

4080 W. JONATHON MOORE PIKE
P.O. BOX 347
COLUMBUS, IN 47202-0347

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|------------------|---|
| Manager | Brian Hannasch | 4080 W Jonathan Moore Pike, Columbus, IN 47201 |
| Manager | Bruce Landini | 4080 W Jonathan Moore Pike, Columbus, IN 47201 |
| Manager | Kathy Cunningham | 1130 West Warner Road, Building B, Tempe AZ 85284 |
| Manager | Betty Watts | 4080 W Jonathan Moore Pike, Columbus, IN 47201 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Sylvain Aubry |
| Title | Corporative Secretary |