LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0516302 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/7/2015 3:12:41 PM

Fee receipt: \$15.00

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: MAC'S CONVENIENCE STORES, LLC

Company ID: 0516302 State of origin: Delaware

Formation date: 5/22/2001 12:00:00 AM Date filed: 4/7/2015 3:12:41 PM

Fee: \$15.00

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

Bill Bartolomeo 935, Tallmadge Avenue, Akron, OH 44310
Bruce Landini 4080 W Jonathan Moore Pike, Columbus, IN 47201
Kathy Cunnington 1130 West Warner Road, Building B, Tempe AZ 85284
Betty Watts 4080 W Jonathan Moore Pike, Columbus, IN 47201

Signatures

Signature Betty Watts
Title Assistant Secretary