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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: MAC'S CONVENIENCE STORES, LLC

Company ID: 0516302 State of origin: Delaware

Formation date: 5/22/2001 12:00:00 AM Date filed: 6/27/2016 10:21:26 AM

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Principal Office

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

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Bill Bartolomeo 935, Tallmadge Avenue, Akron, OH 44310
Manager Kathy Cunnington 1130 West Warner Road, Building B, Tempe AZ 85284

ManagerKathy Cunnington1130 West Warner Road, Building B, Tempe AZ 85284ManagerBetty Watts4080 W Jonathan Moore Pike, Columbus, IN 47201ManagerDebbie Gooldy4080 W Jonathan Moore Pike, Columbus, IN 47201

Signatures

Signature Kathy Cunnington Secretary