

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0516302
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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	Kathy Cunningham	1130 West Warner Road, Building B, Tempe AZ 85284
Manager	Betty Watts	4080 W Jonathan Moore Pike, Columbus, IN 47201
Manager	Debbie Gooldy	4080 W Jonathan Moore Pike, Columbus, IN 47201
Manager	Matthew Dolan	935 Tallmadge Avenue, Akron OH 44310

Signatures

Signature	Kathy Cunningham
Title	Manager, SVP and Secretary