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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: 5/30/2019 11:20:46 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 Cunnington 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 P. Dolan 935 Tallmadge Avenue, Akron OH 44310

Signatures

Signature Kathy Cunnington Manager