

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0516302
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: 6/26/2020 3:10:41 PM
Fee: \$15.00

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 |
| Title | Senior Vice President, Global Shared Services and Secretary |