PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0548129 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MINUTE MART, INC.

Company ID: 0548129
State of origin: Kentucky

Formation date: 11/14/2002 12:00:00 AM Date filed: 5/27/2010 12:11:45 PM

Fee: \$15.00

Principal Office

1741 WEST MAIN STREET WEST LIBERTY, KY 41472

Registered Agent Name/Address

STEVE O'CONNOR 522 PRESTONSBURG STREET WEST LIBERTY, KY 41472

Current Officers

President John Motley 1741 West Main Street West Liberty, KY 41472
Secretary Steve O'Connor 1741 West Main Street West Liberty, KY 41472
Vice President Tim Keller 1741 West Main Street West Liberty, KY 41472

Signatures

Signature Timothy Keller Vice President