

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM

0943532

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/29/2019 2:18:07 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** 33 DEGREES CONVENIENCE CONNECT, INC.  
**Company ID:** 0943532  
**State of origin:** Kentucky  
**Formation date:** 2/5/2016 12:00:00 AM  
**Date filed:** 7/29/2019 2:18:07 PM  
**Fee:** \$15.00

**Principal Office**

13100 MAGISTERIAL DRIVE  
SUITE 102  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

JAMES G. CAMPBELL  
6509 OLD ZARING RD  
CRESTWOOD, KY 40014

**Current Officers**

CEO	David E Miller	13100 Magisterial Drive, Louisville, Kentucky 40223
-----	----------------	---

**Directors**

Director	David E Miller	13100 Magisterial Drive, Louisville, Kentucky 40223
Director	Christopher J Ott	13100 Magisterial Drive, Louisville, Kentucky 40223
Director	S Michael Stinson	13100 Magisterial Drive, Louisville, Kentucky 40223

County:	Jefferson
Business size:	Small
Business type:	Business Services

**Signatures**

<b>Signature</b>	Kim Rowekamp
<b>Title</b>	Director of Finance