C227

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Renewal Certificate of Assumed Name

REN

This certifies that the assumed name of

LOVE'S TRAVEL STOPS

is hereby renewed by

LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

a business entity organized and existing in the State of Oklahoma.

Signatures

Signature Doug Stussi

Title Executive Vice President & CFO

SignatureLinda TillinghastTitleAssistant SecretaryDate7/2/2010 2:24:40 PM