

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0497540
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2012 2:51:57 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>

Annual Report
Online Filing

ARP

Company: LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.
Company ID: 0497540
State of origin: Oklahoma
Formation date: 7/25/2000 12:00:00 AM
Date filed: 5/11/2012 2:51:57 PM
Fee: \$15.00

Principal Office

10601 N. PENNSYLVANIA AVENUE
OKLAHOMA CITY, OK 73120

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Thomas E. Love	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
President	Gregory M. Love	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Assistant Secretary	Linda K. Tillinghast	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Secretary	Judith M. Love	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Treasurer	Douglas J. Stussi	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Vice President	Douglas J. Stussi	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Vice President	Matthew T. Edwards	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Vice President	John T. Ross	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Vice President	Frank C. Love IV	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Vice President	Shane Wharton	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Vice President	James Xenos	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Vice President	Kevin Asbury	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120

Directors

Director	Thomas E. Love	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Director	Gregory M. Love	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Director	Judith M. Love	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Director	Frank C. Love, IV	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120

Signatures

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
Online Filing**

ARP

Signature
Title

DOUGLAS J STUSSI
EX VP/CFO/TREAS

