

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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: 5/13/2013 3:32:50 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

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Signature
Title

DOUGLAS J. STUSSI
VP/SEC/TREAS

