

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0497540  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2014 2:28:40 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:** 5/6/2014 2:28:40 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 |
| CFO                 | Douglas J. Stussi  | 10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120 |
| President           | Gregory M. Love    | 10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120 |
| Assistant Secretary | Kristine M Rogers  | 10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120 |
| Secretary           | Judith M. Love     | 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**

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**ARP**

**Signature**  
**Title**

DOUGLAS J. STUSSI  
VP/SEC/TREAS

