

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0497540  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2018 3:45:03 PM  
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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:** 5/15/2018 3:45:03 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	Shane Wharton	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
President	Frank C. Love IV	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	Jon Archard	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  
VICE PRESIDENT

