

0497540

Michael G. Adams  
KY Secretary of State  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/12/2020 2:49:55 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

Chairman	Thomas E. Love	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
CEO	Gregory M. Love	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
President	Shane Wharton	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Assistant Secretary	Tim Doty	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
CEO	Frank C. Love IV	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
CFO	Spencer W Haines	10601 N PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Secretary	Judith M. Love	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Treasurer	Spencer W Haines	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Vice President	Douglas J. Stussi	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Vice President	Spencer W Haines	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

<b>Signature</b>	Spencer W. Haines
<b>Title</b>	Vice President, CFO, Treasurer