

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0497540

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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
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
President	Shane Wharton	10601 N. PENNSYLVANIA AVENUE, OKLAHOMA CITY, OK 73120
Assistant Secretary	Tim Doty	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

Signature	Spencer W. Haines
Title	Vice President, CFO, Treasurer