



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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AOC

Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
Business Filings
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Articles of Correction

AOC

Pursuant to the provisions of KRS 14A-2.090, the undersigned applies correct articles and for that purpose, submits the following statement:

1. Name of the entity is: Love's Travel Stops & Country Stores, Inc.

Document to be corrected is: Annual Report 2023

Date the document being corrected was originally filed: 4/28/2023

2. Please specify the inaccuracies or defects to be corrected:

The Officers and Directors listed on the 2023 annual report was not correct

3. The inaccuracy or defect stated above should be corrected as follows:

The correct officers and directors to be listed for the 2023 annual are listed on the attachment

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

/s/ Kara Korosec

Signature

Kara Korosec

Printed Name

Authorized person

Title

2/5/2024

Date

Full List of Officers:

Full Name	Business Mailing Address	Position (Title)
Timothy J. Doty, II	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120	Assistant Secretary
Amy E. Guzzy	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120	Secretary
Spencer W. Haines	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120	Treasurer
Spencer W. Haines	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120	Vice President
Gregory M. Love	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120	Officer
Shane Wharton	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120	President
Frank C. Love, IV	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120	Officer
Jennifer L. Meyer	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120	Vice President

Full list of Directors:

Full Name	Business Mailing Address
Jennifer Love Meyer	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120
Gregory M. Love	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120
Frank C. Love, IV	10601 N. Pennsylvania Ave., Oklahoma City, OK 73120