

Organization ID # 0497540
State of origin OK
Filing fee \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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ARP

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
6/20/2024 2:50 PM
Fee Receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

2024 Annual Report
Due June 30, 2024
Filing Fee \$15.00

ARP

Exact organization name and principal office address
LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.
10601 N. PENNSYLVANIA AVENUE
OKLAHOMA CITY OK 73120

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

Registered Agent and Registered Office Address
C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

| | |
|----------------|---|
| President | See attached full list of officer and directors |
| Secretary | |
| Treasurer | |
| Vice President | |

Directors - List the name And address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

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X

Signature of officer Or chairman of the board (Required)

Executive Vice President, CFO & Treasurer

Title (Required)

06/18/2024

Date (Required)

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/fasttrack/FileARP.aspx/?ctr=411189> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) must be received in the Office by **June 30, 2024**
- If you file and pay online, do not return this document to the Secretary of State.

Love's Travel Stops & Country Stores, Inc.
Full list of officers and directors

| Name | Title |
|---------------------|--------------------------|
| Jennifer Love Meyer | Director |
| Gregory M. Love | Director |
| Frank C. Love, IV | Director |
| Timothy J. Doty, II | Assistant Secretary |
| Amy E. Guzzy | Secretary |
| Spencer W. Haines | CFO/Treasurer |
| Spencer W. Haines | Executive Vice President |
| Gregory M. Love | Co-CEO |
| Frank C. Love, IV | Co-CEO |
| Laura A. Love | Owner |
| Jennifer Love Meyer | Chief Culture Officer |
| Jennifer Love Meyer | Executive Vice President |
| Shane Wharton | President |

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