

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0770267
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 4:01:03 PM
Fee receipt: \$15.00

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: CIRCLE K STORES INC
Company ID: 0770267
State of origin: Texas
Formation date: 8/30/2010 12:00:00 AM
Date filed: 6/26/2012 4:01:03 PM
Fee: \$15.00

Principal Office

1130 WEST WARNER ROAD
BUILDING B
TEMPE, AZ 85284

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 46601

Current Officers

COO	Brian Hannasch	4080 West Jonathan Moore Pike, Columbus, IN 47201
President	Brian Hannasch	4080 West Jonathan Moore Pike, Columbus, IN 47201
Assistant Secretary	Kim Kwiatkowski	1130 West Warner Road, Building B, Tempe, AZ 85284
Assistant Secretary	Sylvain Aubry	4204 Industriel Blvd., Laval, Quebec, Canada H7L 0E3
Secretary	Brian Hannasch	4080 West Jonathan Moore Pike, Columbus, IN 47201
Treasurer	Kathy Cunningham	1130 West Warner Road, Building B, Tempe, AZ 85284
Assistant Secretary	Marc Lee Flanary	255 E. Rincon, Suite 100, Corona, CA 92879
Assistant Secretary	Scott J. Stevenson	1130 West Warner Road, Building B, Tempe, AZ 85284
Assistant Secretary	Peter Uhlich	12911 N. Telecom Parkway, Tampa, FL 33637
Assistant Secretary	Mike Foster	2440 Whitehall Park Drive, Siute 800, Charlotte, NC 28273
Assistant Secretary	Walt McMennamy	3001 Gateway Drive, Suite 130, Irving, TX 75063
Assistant Secretary	Larry Markham	25 W. Cedar Street, Suite 100, Pensacola, FL 32502
Vice President	Geoffrey C. Haxel	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Darrell Davis	12911 N. Telecom Parkway, Tampa, FL 33637
Vice President	Tim Tourek	255 E. Rincon, Suite 100, Corona, CA 92879
Vice President	Jason Broussard	25 W. Cedar Street, Suite 100, Pensacola, FL 32502
Vice President	Lou Valdes	3001 Gateway Drive, Suite 130, Irving, TX 75063
Vice President	Matt McCure	2440 Whitehall Park Drive, Suite 800, Charlotte, NC 28273
Vice President	Paul Rodriguez	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Joe Chiovera	2440 Whitehall Park Drive, Siute 800, Charlotte, NC 28273
Vice President	Kathy Cunningham	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	Dennis Tewell	1130 West Warner Road, Building B, Tempe, AZ 85284
Vice President	David Morgan	12911 N. Telecom Parkway, Tampa, FL 33637

Directors

Director	Brian Hannasch	4080 West Jonathan Moore Pike, Columbus, IN 47201
Director	Geoffrey C. Haxel	1130 West Warner Road, Building B, Tempe, AZ 85284

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Director Kathy Cunningham 1130 West Warner Road, Building B, Tempe, AZ 85284

Signatures

**Signature
Title**

Sylvain Aubry
Assistant Secretary

