

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0571286

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: CAROLINECO. LP
Company ID: 0571286
State of origin: Oklahoma
Formation date: 10/31/2003 12:00:00 AM
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Principal Office

10601 N. PENNSYLVANIA
OKLAHOMA CITY, OK 73120

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Partners

General Partner LOVE'S TRAVEL STOPS & COUNTRY STORES, INC 10601 N. PENNSYLVANIA, OKC,
OK 73120

Signatures

Signature Spencer W. Haines
Title Executive Vice President, CFO