

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0517689  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/3/2020 9:41:21 AM  
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>

Annual Report  
Online Filing

ARP

**Company:** MAPCO EXPRESS, INC.  
**Company ID:** 0517689  
**State of origin:** Delaware  
**Formation date:** 6/14/2001 12:00:00 AM  
**Date filed:** 3/3/2020 9:41:21 AM  
**Fee:** \$15.00

**Principal Office**

801 CRESCENT CENTRE DR.  
SUITE 300  
FRANKLIN, TN 37067

**Registered Agent Name/Address**

UCS OF KENTUCKY, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                     |                                                          |
|----------------|---------------------|----------------------------------------------------------|
| CEO            | Frederic Chaveyriat | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |
| CFO            | Keith Slater        | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |
| Vice President | Andrew Heck         | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |
| Vice President | Richard Poye        | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |
| Vice President | Amanda Davis        | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |

**Directors**

|          |                          |                                                          |
|----------|--------------------------|----------------------------------------------------------|
| Director | Lorenzo Gazmuri Schleyer | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |
| Director | Frederic Chaveyriat      | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |
| Director | Arturo Natho Gamboa      | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |
| Director | Jorge Andueza Fouque     | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |
| Director | Jorge Bunster Betteley   | 801 Crescent Centre Drive, Suite 300, Franklin, TN 37067 |

|                |                            |
|----------------|----------------------------|
| County:        | Jefferson                  |
| Business size: | Large                      |
| Business type: | General Merchandise Stores |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kathy Hathcock |
| <b>Title</b>     | Tax Manager    |