## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0790796 Delaware 5/3/2011 1	GIANT, INC. 2:00:00 AM 1:02:19 AM	
Principal Office		STATES STATES	
1205 E. WASHIN SUITE 111 LOUISVILLE, KY			
Registered Agen	t Name/Address		11
FBT LLC 400 W MARKET 32ND FL LOUISVILLE, KY	STREET	CR ICR	
Current Officers	1221		
President Secretary Vice President Treasurer	DAVE DURAND JON SHAW JESSE LUCAS SAM LYONS	1205 E Washington #111, Louisville, KY, 40 1205 E Washington #111, Louisville, KY, 40 1205 E Washington #111, Louisville, KY, 40 1205 E Washington #111, Louisville, KY, 40	)206 )206
Directors			
Director Director Director	DAVE DURAND JESSE LUCAS JON SHAW	1205 E Washington #111, Louisville, KY, 40 1205 E Washington #111, Louisville, KY, 40 1205 E Washington #111, Louisville, KY, 40	0206
Signatures			
Signature Title	Dave Durand President		