

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101  
1384999.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
8/7/2024 12:00:00 AM  
Fee receipt: \$90

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **profit corporation**.

2. The name of the entity is

**Sheetz Holdings Inc**

3. The name of the entity to be used in Kentucky is

**Sheetz Holdings Inc**

4. The state or country under whose law the entity is organized is **Pennsylvania**.

5. The date of organization is **9/8/2023** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

**5700 6th Ave, Altoona, PA 16602**

7. The name of the initial registered agent is

**Corporation Service Company**

and the street address of the entity's initial registered office in Kentucky is

**421 W Main St, Frankfort, KY 40601**

8. The names and business addresses of the entity's representatives:

<b>Registered Agent</b>	Corporation Service Company	421 W Main St, Frankfort, KY 40601
<b>Authorized Rep</b>	Ranee Stauski	5700 6th Ave, Altoona, PA 16602
<b>Secretary</b>	Gary Zimmerman	5700 6th Ave, Altoona, PA 16602

9. This filing will be effective on **Wednesday, August 7, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep:**  
**Ranee Stauski**

I, **Tim O'Brien**, consent to sign for **Corpora**  
**Company** who serves as the Registered Ag  
entity on Wednesday, August 7, 2024.

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