

FO20000003275

CT CORPORATION

FILED
2002 JUN 26 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

1. Love's Travel Stops & Country Stores, Inc.

2. Musket Corporation

3. Love's Travel Stops & Country Stores, Inc.

Fictitious Name:

Love's Travel Stops

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

6/26/02

File 1st

Please insert
Doc # on Fict. Application

Order#: 5414795

Ref#:

700006042757--5

-06/26/02--01051--014

*****70.00 *****70.00

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN JUN 26 2002

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Thomas E. Love

Address: 6824 N.W. Grand Blvd.

Oklahoma City, OK 73116

Vice Chairman: _____

Address: _____

Director: Gregory M. Love

Address: 7301 Lancet Lane

Oklahoma City, OK 73120

Director: Frank C. Love IV

Address: 1405 Brighton

Oklahoma City, OK 73120

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Gregory M. Love

Address: 7301 Lancet Lane

Oklahoma City, OK 73120

Vice President: Douglas J. Stussi

Address: 404 Woodhollow Trail

Edmond, OK 73003

Secretary: Judith M. Love

Address: 6824 N.W. Grand Blvd.

Oklahoma City, OK 73120

Treasurer: Betty Proudfoot

Address: 11708 N. Miller

Oklahoma City, OK 73120

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas J. Stussi, Vice-President and Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



10601 N. Pennsylvania Ave.
Oklahoma City, OK 73120-4198

OFFICERS AND DIRECTORS
LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME OF OFFICER/DIRECTOR	HOME ADDRESS
Tom E. Love Chairman & CEO Director	6824 N. W. Grand Blvd. Oklahoma City, OK 73116
Gregory M. Love President & COO Director	7301 Lancet Lane Oklahoma City, OK 73120
Judith M. Love Secretary Director	6824 N. W. Grand Blvd. Oklahoma City, OK 73116
Frank C. Love Vice Pres. Marketing & Motor Fuel Director	1405 Brighton Oklahoma City, OK 73120
Randy Devening Director	1605 Westminster Place Oklahoma City, OK 73120
Ted Elam Director	1603 Guilford Lane Oklahoma City, OK 73120
Bob Slater Director	7002 Nichols Rd. Oklahoma City, OK 73116
Matthew T. Edwards Vice Pres. - Operations	18717 Otter Creek Rd. Edmond, OK 73003
Douglas J. Stussi Vice Pres. - CFO	404 Woodhollow Trail Edmond, OK 73003
John T. Ross Vice President Const. & Environ. Comp.	18800 Woody Creek Drive Oklahoma City, OK 73003
Betty Proudfoot Trea./Asst. Sec.	11708 N. Miller Oklahoma City, OK 73120
Reta G. Harlin Asst. Secretary	22113 N. Rockwell Edmond, OK 73034

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that LOVE'S TRAVEL STOPS & COUNTRY STORES, INC., is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
13th day of June, 2002.



Mae Hunter
Secretary of State

By: *Pax Coats*

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