



0003421792

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003421792

Date Filed: 2/4/2019 12:53:55 PM

1. The name of the entity as currently registered with the Idaho Secretary of State is:

MAVERIK, INC.

The file number of this entity on the records of the Idaho Secretary 0000145956 of State is:

2. The entity name in it's home jurisdiction is/or is amended to:

Maverik, Inc.

Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.

3. The new name to be used in Idaho is:

Change Name?

I do not want to change the name used in Idaho

4. The entity type is:

Foreign Business Corporation

5. The entity's jurisdiction is amended to:

UTAH

6. The street address of the principal office is amended to:

Principal Office Address

185 SOUTH STATE STREET 800  
SALT LAKE CITY, UT 84111

7. The mailing address of the principal office is amended to:

Mailing Address

185 S STATE ST  
STE 800  
SALT LAKE CITY, UT 84111-1549

8. The name, capacity and mailing address of the governor(s) is amended to:

Name of individual or organization	Title	Address
Andre' M Lortz	Treasurer	2288 W. 600 N KAYSVILLE, UT 84054
John D Hillam	Vice President	686 SPRINGWOOD DRIVE FARMINGTON, UT 84025
Charles E Maggelet	CEO / President	4 DARTMOOR LANE SALT LAKE, UT 84103
Crystal C Maggelet	Director	4 DARTMOOR LANE SALT LAKE, UT 84103
Kim Lazerus	Vice President	2347 MAPLE HILLS DRIVE BOUNTIFUL, UT 84010
Kathleen Guion	Director	8805 SMOKE TREE COVE AUSTIN, TX 78735
Michael D Kattleman	Vice President	1969 NORTH KINGSTON RD FARMINGTON, UT 84025
Lance A Dunkley	Vice President	1807 NOBILITY CIRCLE SALT LAKE, UT 84116
Aaron W. J. Simpson	Vice President	10418 WALNUT CANYON LN SOUTH JORDAN, UT 84095
David B Hancock	Secretary / Vice President	7723 SOUTH QUICKSILVER DR SALT LAKE, UT 84121
Danielle Mattiussi	Vice President	3156 FAWNWOOD COVE SANDY, UT 84092
Richard L Bozzelli	Director	6845 S. COUNTRY WOODS CIR UNIT A14 COTTONWOOD HEIGHTS, UT 84047

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Andre' M. Lortz*

Sign Here

Signer's Title: Treasurer

*02/04/2019*

Date



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

01/03/2019  
606480-014201032019-161465

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 606480-0142  
**Business Name:** MAVERIK, INC.  
**Registered Date:** July 08, 1959  
**Entity Type:** Corporation - Domestic - Profit  
**Status:** Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



A handwritten signature in black ink that reads "Jason Sterzer".

Jason Sterzer  
Director  
Division of Corporations and Commercial Code