



0005989832

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005989832

Date Filed: 11/20/2024 12:32:00 PM

Entity Name and Mailing Address:

Entity Name: LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.
Foreign Name (name in home jurisdiction): LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000479765
Address: 10601 N. PENNSYLVANIA AVE.
OKLAHOMA CITY, OK 73120

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OKLAHOMA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C157958

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ GREGORY M. LOVE	Director	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
☒ FRANK C. LOVE IV	Director	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
☒ Shane Wharton	President	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
☒ Jennifer Love-Meyer	Vice President	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
☒ SPENCER W. HAINES	Treasurer	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
☒ Amy E. Guzzly	Secretary	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
☒ Jennifer Love-Meyer	Director	10601 N. PENNSYLVANIA AVE. OKLAHOMA CITY, OK 73120



Jennifer L. Meyer	Vice President	10601 N. PENNSYLVANIA AVE. OKLAHOMA CITY, OK 73120
Shane Wharton	President	10601 N. PENNSYLVANIA AVE. OKLAHOMA CITY, OK 73120
Spencer W. Haines	Vice President	10601 N. PENNSYLVANIA AVE. OKLAHOMA CITY, OK 73120
Spencer W. Haines	Treasurer	10601 N. PENNSYLVANIA AVE. OKLAHOMA CITY, OK 73120
Amy E. Guzzu	Secretary	10601 N. PENNSYLVANIA AVE. OKLAHOMA CITY, OK 73120
Gregory M. Love	Director	10601 N. PENNSYLVANIA AVE. OKLAHOMA CITY, OK 73120
Frank C. Love IV	Director	10601 N. PENNSYLVANIA AVE. OKLAHOMA CITY, OK 73120
Jennifer Love Meyer	Director	10601 N. PENNSYLVANIA AVE. OKLAHOMA CITY, OK 73120

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Stefanie Wagner

Sign Here

11/20/2024

Date