

1.) CORPORATION NAME: Love's Travel Stops & Country Stores, Inc.	DUE DATE: 7/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1434432		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: OK			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10601 N PENNSYLVANIA AVENUE

CITY/ST/ZIP: OKLAHOMA CITY, OK 73120

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY M LOVE TITLE: PRES.OF DEVP. ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OKLA CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK C LOVE IV TITLE: P OF OPERATIONS ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OK CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DOUGLAS J STUSSI TITLE: EX VP/CFO/T ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OK CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS E LOVE TITLE: CHM/CEO ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OK CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JUDITH M LOVE TITLE: SECRETARY ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OK CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DOUGLAS J STUSSI	DOUGLAS J STUSSI, EX VP/CFO/T	6/4/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.