

| 1.) CORPORATION NAME: Love's Travel Stops & Country Stores, Inc. | DUE DATE: 7/31/2015 | | | | | | |
|--|--|-------|------------|------|---------|-------|---------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 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;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>100,000</td> </tr> <tr> <td>COMNV</td> <td>400,000</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMV | 100,000 | COMNV | 400,000 |
| CLASS | AUTHORIZED | | | | | | |
| COMV | 100,000 | | | | | | |
| COMNV | 400,000 | | | | | | |
| 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.

| | | | |
|-------------------------------------|---|--|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| 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 | | | |

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|-----------------------------------|---|-----------------------------------|--|
| | <input checked="" type="checkbox"/> OFFICER | <input 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 checked="" 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 | | | |

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 | 6/11/2015 |
| 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.