AMENDED ANNUAL REPORT

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E-FILED
Oct 25, 2016
OREGON SECRETARY OF STATE

REGISTRY NUMBER

950220

REGISTRATION DATE

11/12/1968

BUSINESS NAME

CIRCLE K STORES INC.

BUSINESS ACTIVITY

OPERATIONS OF CONVENIENCE STORES IN THE U.S

MAILING ADDRESS

4204 BD INDUSTRIEL
LAVAL QC H7L 0E3 CAN

TYPE

FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

1130 W WARNER RD BLDG B
TEMPE AZ 85284 USA

JURISDICTION

TEXAS

REGISTERED AGENT

15872088 - CORPORATION SERVICE COMPANY

1127 BROADWAY STREET NE STE 310
SALEM OR 97301 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

GEOFFREY C HAXEL

1130 W WARNER RD
TEMPE AZ 85284 USA

SECRETARY

KATHY CUNNINGTON

1130 W WARNER RD
TEMPE AZ 85284 USA

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

KATHY CUNNINGTON

TITLE

SECRETARY

DATE SIGNED

10-25-2016