# AMENDED ANNUAL REPORT

Corporation Division
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**E-FILED**
Oct 23, 2018
**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**

KATHY CUNNINGTON

1130 W WARNER ROAD
TEMPE AZ 85284 USA

**SECRETARY**

KATHY CUNNINGTON

1130 W WARNER RD
TEMPE AZ 85284 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. 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**

CHRISTINE ANAGNOSTOU

**TITLE**

ASSISTANT SECRETARY

**DATE SIGNED**

10-23-2018