

## Fermented Malt Beverage/Fermented Malt Beverage and Wine Retailer License Application

This application only applies to Fermented Malt Beverage On-Premises, Fermented Malt Beverage On/Off-Premises, and Fermented Malt Beverage and Wine Retailer.

**\*Note that the Division will not accept cash.**  Paid by check  Paid online  Uploaded to Movelt on Date

New License  New-Concurrent  Transfer of Ownership

- All answers must be printed in black ink or typewritten
- Applicant must check the appropriate box(es)

• Local license fee \$

- Applicant should obtain a copy of the Colorado Liquor, Beer and Wine Code:  
[SBG.Colorado.gov/Liquor](http://SBG.Colorado.gov/Liquor)

Applicant is applying as a/an:  Individual  Limited Liability Company  Association or Other  
 Corporation  Partnership (includes Limited Liability and Spouse or Partners in a Civil Union)

Applicant(s) If an LLC, name of LLC; if partnership, at least 2 partners' names; if corporation, name of corporation

Love's Travel Stops & Country Stores, Inc.

FEIN

73-1220756

Trade Name of Establishment (DBA)

Love's Travel Stop #959

Sales Tax Number

00930081-0030

Business Telephone

Address of Premises (specify exact location of premises)

138 Broadway Ave.

City

Alamosa

County

Alamosa

State

CO

ZIP Code

81101

Mailing Address (Number and Street)

PO Box 26210, Attn: Licensing Dept.

City or Town

Oklahoma City

State

OK

ZIP Code

73126

Email Address

Home Phone Number

N/A

If the premises currently has a liquor or beer license, you must answer the following questions: N/A

Present Trade Name of Establishment (DBA)

Present Sales License Number

Present Class of License

Present Expiration Date

**Section A - Nonrefundable Application Fee**

- Application Fee for New License ..... \$1,100.00
- Application Fee for New License - with Concurrent Review ..... \$1,200.00
- Application Fee for Transfer..... \$1,100.00

**Section B - Fermented Malt Beverage License Fees**

- Retail Fermented Malt Beverage On-Premises (City) ..... \$96.25
- Retail Fermented Malt Beverage On-Premises (County) ..... \$117.50
- Retail Fermented Malt Beverage and Wine (City) ..... \$96.25
- Retail Fermented Malt Beverage and Wine (County) ..... \$117.50
- Retail Fermented Malt Beverage and On/Off-Premises (City) ..... \$96.25
- Retail Fermented Malt Beverage and On/Off-Premises (County) ..... \$117.50

Master File Location Fee ..... \$25.00 x  Total \$

Master File Background..... \$250.00 x  Total \$

Questions? Visit [SBG.Colorado.gov/Liquor](http://SBG.Colorado.gov/Liquor) for more information

**Do Not Write In This Space - For Department Of Revenue Use Only**

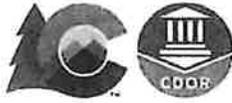
**Liability Information**

License Account Number

Liability Date

License Issued Through: (Expiration Date)

Total \$



**COLORADO**  
**Department of Revenue**

Specialized Business Group—  
Liquor & Tobacco

Physical Address:  
1707 Cole Boulevard, Suite 300  
Lakewood, CO 80401

Mailing Address:  
P.O. Box 17087  
Denver, CO 80217-0087

December 3, 2023

LOVES TRAVEL STOPS & COUNTRY STORES INC  
dba LOVES TRAVEL STOPS & COUNTRY STORES INC  
ATTN: LICENSING DEPARTMENT PO BOX 26210  
Oklahoma City OK 73126

Re: State Master File for LOVES TRAVEL STOPS & COUNTRY STORES INC  
Account # 09-30081-0000

Dear Sir or Madam:

This is to advise you that the Colorado Liquor Enforcement Division ("Division") has, at your request, revised your "master file" for the above-listed Licensee.

As of the date of this letter, our master file includes the following items which you have submitted:

1. Individual History Records (Form DR 8404-I) for the following persons:

LOVE, GREGORY M  
LOVE IV, FRANK C  
LOVE, LAURA A  
MEYER, JENNIFER LOVE  
WHARTON, SHANE  
GUZZY, AMY E  
DOTY II, TIMOTHY J  
HAINES, SPENCER W

2. Fingerprint cards bearing the names and birth dates of the persons listed in paragraph 1, above. All the fingerprint cards have been submitted to the Colorado Bureau of Investigation. The CBI and FBI have checked the prints and reportedly found no record of any criminal history for those listed above.
3. Certificate of Authority or a Certificate of Good Corporate Standing from the Colorado Secretary of State which indicates that LOVES TRAVEL STOPS & COUNTRY STORES INC is a corporation authorized to do business in Colorado.

## Application Documents Checklist and Worksheet

**Instructions:** This checklist should be utilized to assist applicants with filing all required documents for licensure. **All** documents must be properly signed and correspond with the name of the applicant **exactly**. **All** documents must be typed or legibly printed. Upon final State approval the license will be mailed to the local licensing authority. Application fees are nonrefundable.

**Questions? Visit:** [SBG.Colorado.gov/Liquor](http://SBG.Colorado.gov/Liquor) for more information

### Items Submitted, Please Check All Appropriate Boxes Completed or Documents Submitted

#### I. Applicant Information

- Applicant/Licensee identified
- State sales tax license number listed or applied for at time of application
- License type or other transaction identified
- Submit originals to local authority
- Additional information required by the local licensing authority

#### II. Diagram of the Premises

- No larger than 8½" X 11"
- Dimensions included (does not have to be to scale). Exterior areas should show control (fences, walls, etc.)

N/A  Separate diagram for each floor (if multiple levels)

- Bold/Outlined licensed premises

#### III. Proof of Property Possession (One Year Needed)

- Deed in name of the applicant **only** (or) (matching question #2) date stamped/filed with County Clerk
- Lease in the name of the applicant **only** (matching question #2)
- Lease Assignment in the name of the applicant (**only**) with proper consent from the Landlord and acceptance by the applicant
- Other agreement if not deed or lease

**IV. Background Information (DR 8404-I) and Financial Documents N/A**

- Individual History Record(s) (Form DR 8404-I) Complete DR 8404-I for each principal (individuals with more than 10% ownership, officers, directors, partners, members)
- Fingerprints taken and submitted to the appropriate Local Licensing Authority through an approved state vendor. Master File applicants submit results to the State

**Do not complete fingerprint cards prior to submitting your application.**

The Vendors are as follows:

**IdentoGO** – <https://uenroll.identogo.com/> Phone : [REDACTED] (toll-free)

**Colorado Fingerprinting** – <http://www.coloradofingerprinting.com>

Appointment Scheduling Website: <http://www.coloradofingerprinting.com/cabs/>

Phone: [REDACTED]

**Details about the vendors and fingerprinting in Colorado can be found on CBI's website here:**

<https://cbi.colorado.gov/sections/biometric-identification-and-records-unit/employment-and-background-checks>

- Purchase agreement, stock transfer agreement, and/or authorization to transfer license
- List of all notes and loans

**V. Sole Proprietor/Spouse or Partners in a Civil Union (If Applicable)**

- Form DR 4679
- Copy of State Issued Driver's License or Identification Card for each Applicant

**VI. Corporate Applicant Information (If Applicable)**

- Certificate of Incorporation
- Certificate of Good Standing
- Certificate of Authorization if foreign corporation (out of state applicants only)

**VII. Partnership Applicant Information (If Applicable)**

- Partnership Agreement (general or limited)
- Certificate of Good Standing

**VIII. Limited Liability Company Applicant Information (If Applicable)**

- Copy of Articles of Organization
- Certificate of Good Standing
- Copy of Operating Agreement (if applicable)
- Certificate of Authority if foreign LLC (out of state applicants only)

1. Is the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers, stockholders or directors if a corporation) or managers under the age of twenty-one years?.....  Yes  No
2. Has the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers, stockholders or directors if a corporation) or managers ever (in Colorado or any other state):
  - a. Been denied an alcohol beverage license?.....  Yes  No
  - b. Had an alcohol beverage license suspended or revoked?.....  Yes  No
  - c. Had interest in another entity that had an alcohol beverage license suspended or revoked?.....  Yes  No

If you answered yes to 2a, b or c, explain in detail on a separate sheet.

3. Has the premises to be licensed been denied within the preceding one year? If "yes," explain in detail.....  Yes  No

If "yes", explain in detail.

4. Is the proposed Fermented Malt Beverage and Wine Retailer license within 500 feet of any public or parochial school, the principal campus of any college, university, or seminary? Note: The distances are to be computed using the methods outlined under C.R.S. 44-3-313(1)(d)(II). Some limited exceptions apply under C.R.S. 44-3-313.....  Yes  No
5. Is the proposed Fermented Malt Beverage and Wine Retailer license, or On/Off premises license, within 500 feet of a Retail Liquor Store licensed under section 44-3-409 C.R.S.? (Distance should be determined using guidelines outlined in 44-3-301(12)(c) C.R.S.).....  Yes  No
6. Are you applying for a Fermented Malt Beverage On and Off Premises License? If yes, answer subparts a and b. If No, go to question 6.....  Yes  No
  - a. The FMB On/Off is located in a county with a population of > 35,000.....  Yes  No
  - b. The FMB On/Off is located in an "underserved area" within a county with population of < 35,000 but lies outside of a municipal boundaries or is a city or town with population of > 75,500.....  Yes  No

Note - The population is determined from the recently available United States Census Bureau.

7. Has a liquor or beer license ever been issued to the applicant (including any of the partners, if a partnership; members or manager if a limited liability company; or officers, stockholders or directors if a corporation)? If yes, identify the name of the business and list any current or former financial interest in said business including any loans to or from a licensee.....  Yes  No

















Supporting document pg 5,  
line 2 section b.

Status	Claimant	Loss Date	Report Date	Age Rest. Prod.	Pass/ Fail	Penalty	Suspended, Revoked, Denied License?	State	Store #	District	Division
Closed	Department of Alcoholic Beverage Control	8/23/2023	11/28/2023	Alcohol	Fail	\$1,908	Suspended	California	230	1944	1940
Closed	South Carolina Department of Revenue	6/2/2023	7/11/2023	Alcohol	Fail	\$0	Suspended	South Carolina	751	1961	1960
Closed	Colorado Department of Revenue	1/27/2025	2/11/2025	Alcohol	Fail	\$500	Suspended	Colorado	377	2005	2000
Closed	Colorado Department of Revenue	9/30/2024	3/7/2025	Alcohol	Fail	\$500	Suspended	Colorado	668	2005	2000
Closed	State of Arkansas Dept of Finance & Administration	1/18/2023	10/18/2023	Alcohol	Fail	\$0	Suspended	Arkansas	671	5010	1000

7





8. Does the applicant, as listed as Trade Name of Establishment (DBA) of this application, have legal possession of the premises by virtue of ownership, lease or other arrangement?.....  Yes  No

Ownership  Lease  Other (Explain in detail)

a. If leased, list name of landlord and tenant, and date of expiration, **exactly** as they appear on the lease:

Landlord	Tenant	Expires
<input type="text"/>	<input type="text"/>	<input type="text"/>

b. Is a percentage of alcohol sales included as compensation to the landlord? If yes, complete question 6.....  Yes  No

c. Attach a diagram that designates the area to be licensed in black bold outline (including dimensions) which shows the bars, brewery, walls, partitions, entrances, exits and what each room shall be utilized for in this business. This diagram should be no larger than 8½" X 11".

9. Who, besides the owners listed in this application (including persons, firms, partnerships, corporations, limited liability companies) will loan or give money, inventory, furniture or equipment to or for use in this business; or who will receive money from this business? Attach a separate sheet if necessary. N/A

Last Name		First Name	
<input type="text"/>		<input type="text"/>	
Date of Birth (MM/DD/YY)	FEIN or SSN	Interest	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Last Name		First Name	
<input type="text"/>		<input type="text"/>	
Date of Birth (MM/DD/YY)	FEIN or SSN	Interest	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Attach copies of all notes and security instruments and any written agreement or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation.

**Confidential**

10. Name of Manager(s) for all on premises applicants.

Last Name		First Name	
Raila		David	
Date of Birth (MM/DD/YY)			
<input type="text"/>			

11. Does this manager act as the manager of, or have a financial interest in, any other liquor licensed establishment in the State of Colorado? If yes, provide name, type of license and account number.....  Yes  No

**12. Tax Information.**

a. Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business?.....  Yes  No

b. Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.?.....  Yes  No

**13. If applicant is a corporation, partnership, association or limited liability company, applicant must list all Officers, Directors, General Partners, and Managing Members. In addition, applicant must list any stockholders, partners, or members with ownership of 10% or more in the Applicant. All persons listed below must also attach form DR 8404-I (Individual History Record), and make an appointment to be fingerprinted by an approved State Vendor through the Vendor's website. See application checklist, Section IV, for details.**

Name

See attached List
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Home Address (Number and Street)

--

City

State

ZIP Code

--

--

--

Date of Birth (MM/DD/YY)

Position

Percent Owned

--

--

--

Name

--

Home Address (Number and Street)

--

City

State

ZIP Code

--

--

--

Date of Birth (MM/DD/YY)

Position

Percent Owned

--

--

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**AFTER RECORDING MAIL TO GRANTEE:**  
Love's Travel Stops & Country Stores, Inc.  
Attn: Legal Department  
10601 N. Pennsylvania Ave.  
Oklahoma City, OK 73120

**MAIL TAX STATEMENTS TO:**  
Love's Travel Stops & Country Stores, Inc.  
c/o Grant Thornton  
P.O. Box 5256  
Oak Brook, IL 60522-5256

(This space reserved for recording information)

**SPECIAL WARRANTY DEED**

THIS SPECIAL WARRANTY DEED is dated as of the 21 day of February, 2024, between THE MONTE VISTA COOPERATIVE, a Colorado cooperative ("Grantor"), whose street address is 1901 East Highway 160, Monte Vista, CO 81144, and LOVE'S TRAVEL STOPS & COUNTRY STORES, INC., an Oklahoma corporation ("Grantee"), whose street address is 10601 North Pennsylvania, Oklahoma City, Oklahoma 73120.

WITNESSETH, that Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell, convey and confirm unto Grantee, all of that certain real property in the County of Alamosa and State of Colorado that is legally described as follows (the "Property");

See Exhibit A Attached

TOGETHER WITH all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof; and all the estate, right, title, interest, claim and demand whatsoever, of Grantor, either in law or equity, of, in and to the Property;

TO HAVE AND TO HOLD the Property unto Grantee forever;

AND Grantor covenants and agrees to and with Grantee and to Grantee's successor's and/or assigns, to warrant and defend title to and the quiet and peaceable possession of the Property by Grantee, against every person who lawfully claims the Property or any part thereof, by, through or under Grantor, subject only to the matters set forth on Exhibit B attached hereto (the "Permitted Exceptions").

D. F. \$ 100.<sup>00</sup>

Recording Requested By:  
FNTG-NCS Colorado  
N0042249

IN WITNESS WHEREOF, Grantor has executed this Special Warranty Deed as of the day and year first written above.

GRANTOR:

THE MONTE VISTA COOPERATIVE,  
a Colorado Cooperative



ERIC HINTON, PRESIDENT/CEO

ACKNOWLEDGMENT

STATE OF COLORADO )  
COUNTY OF RioGrande )<sup>ss.</sup>

The foregoing instrument was acknowledged before me this 21 day of February, 2024, by ERIC HINTON, President and CEO of THE MONTE VISTA COOPERATIVE, a Colorado cooperative.

Witness my hand and official seal.

My commission expires: 6/21/25



Brenda Cooper  
Notary Public Signature

EXHIBIT A

LEGAL DESCRIPTION

PARCEL A:

A tract of land being all of Block 1 (LESS and EXCEPT that portion which lies within the R.O.W. for S. H. 160) and the North ½ of vacated San Luis Ave. between the West line of First St. and the Easterly R.O.W. line for S. H. 160, all in Godfrey and Boyd's First Addition to the Town of Alamosa, Alamosa County, Colorado, said tract is more particularly described as follows:

Beginning at the point of intersection of the West line of First St., Godfrey and Boyd's First Addition to the Town of Alamosa, and the Easterly R.O.W. line of S. H. 160, from which point the N.E. corner of Sec. 10, T. 37 N., R. 10 E. of the N.M.P.M. bears N. 16°26'42" E., a distance of 144.42 ft.;

Thence S. 1°16'00" E along the West line of said First St., a distance of 252.43 ft. to the centerline of vacated San Luis Ave.;

Thence S. 88°44'00" W. along the centerline of vacated San Luis Ave., a distance of 256.19 ft. to a point of intersection with the Easterly R.O.W. line for S. H. 160;

Thence N. 40°06'00" E along said R.O.W. line for S. H. 160, a distance of 185.83 ft.;

Thence continuing along said S. H. 160 R.O.W. line, N. 48°28'12" E, a distance of 174.79 feet to a point of intersection with the West line of First St. in said Godfrey and Boyd's First Addition to the Town of Alamosa which is the Point of Beginning.

Tax ID No.:  
541311204003

PARCEL B:

A tract of land being all of Lots 1, 2, 3, a portion of Lots 4 and 5, a portion of Lot 15, all of Lots 16 through 20, in Block 2, all of Block 3, the South ½ of vacated San Luis Ave. between the West line of First St. and the Easterly R.O.W. line of S. H. 160, the Easterly ½ of the vacated alley lying Westerly of and adjacent to Lots 15 through 20 in Block 2, the Westerly ½ of the vacated alley lying Easterly of and adjacent to Lots 1 through 5 in Block 2, the Westerly ½ of vacated Park Place lying Easterly of and adjacent to Lots 15 through 20 in Block 2, and the Easterly ½ of vacated Park Place lying Westerly of Block 3, all in Godfrey and Boyd's First Addition to the Town of Alamosa, Alamosa County, Colorado, said tract being more particularly described as follows:

Beginning at the point of intersection of the centerline of vacated San Luis Ave. and the West line of First St. in said Godfrey and Boyd's First Addition to the Town of Alamosa from which point on the N.E. corner of Sec. 10, T. 37 N., R. 10 E. of the N.M.P.M. bears N. 5°09'39" E, a distance of 392.47 ft.;

Thence S. 1°16'00" E. long the West line of First St. in said Godfrey and Boyd's First Addition to the Town of Alamosa, a distance of 355.00 ft. to the S.E. corner of Block 3 in said Godfrey and Boyd's First Addition to the Town of Alamosa;

Thence S. 88°44'00" W. along the South line of said Block 3 to the centerline of vacated Park Place, a distance of 260.90 ft.;

Thence N. 40°06'00" E. along the centerline of said vacated Park Place, a distance of 170.55 ft. to a point of intersection with the South line of Lot 15, Block 2 extended to an intersection with the centerline of vacated Park Place;

Thence S. 88°44'00" W. along the South line of said Lot 15, Block 2, a distance of 144.65 ft.; Thence N 2°55'25" E., a distance of 63.66 ft.;

Thence N. 87°40'35" W., a distance of 106.33 ft. to a point of intersection with the Easterly R.O.W. line for S. H. 160;

Thence N. 40°06'00" E. along said R.O.W. line, a distance of 208.99 ft. to a point of intersection with the centerline of vacated San Luis Ave.;

Thence N. 88°44'00" E. along said centerline of vacated San Luis Ave., a distance of 256.19 ft. to a point of intersection with the West line of First St. in said Godfrey and Boyd's First Addition to the Town of Alamosa, which is the Point of Beginning.

Tax ID No.: 541311212001 and 541311211004

Parcel C:

A tract of land being a part of Lots 11, 12, 13 and 14, Block 2, and the W ½ of vacated Park Place adjacent to the East Boundary of said Lots in Godfrey and Boyd's First Addition to the Town of Alamosa, Alamosa County, Colorado, said tract also being that property described in Reception No. 324439 of the records of the County Clerk and Recorder of Alamosa County, Colorado, said tract is being more particularly described as follows:

Beginning at a point of intersection of the North line of said Lot 14, Block 2 extended with the centerline of vacated Park Place, from which the N.E. corner of Sec. 10, T. 37 N., R. 10 E. of the N.M.P.M. bears N. 16°01'44"E., a distance of 696.22 ft.;

Thence following the centerline of vacated Park Place, S. 40°06'00" W., a distance of 170.55 ft. to an intersection with the North line of Costilla Blvd.;

Thence S. 88°44'00" W. along said North line of Costilla Blvd. and the South line of said Lot 11, Block 2, a distance of 73.47 ft. to a point of intersection with that East line described in said Reception No. 324439 as recorded in the records of the County Clerk and Recorder of Alamosa County;

Thence N. 6°13'24" E along said East line described in Reception No. 324439, a distance of 123.29 ft.;

Thence N. 88°44'00" E, a distance of 25.04 ft.;

Thence N. 2°55'25" E, a distance of 5.77 ft. to a point on the North line of said Lot 14, Block 2;

Thence N. 88°44'00" E. along said North line of Lot 14, Block 2 extended to the centerline of vacated Park Place, a distance of 144.65 ft. to a point which is the Point of Beginning.

Tax ID: 541311211003

EXHIBIT B

PERMITTED EXCEPTIONS

1. Taxes and assessments for the year 2024 and subsequent years, a lien not yet due or payable.
2. Water rights, claims of title to water, whether or not these matters are shown by the Public Records.
3. Easements and notes as shown on the plat of Godfrey and Boyd's First Addition:  
Recording Date: May 27, 1889  
Recording No.: Plat
4. Easement(s) for the purpose(s) shown below and rights incidental thereto, as granted in a document:  
Granted to: Department of Transportation, State of Colorado  
Purpose: Temporary Easement  
Recording Date: July 25, 2018  
Recording No.: Reception No. 370550
5. Terms, conditions, provisions, agreements and obligations contained in the Annexation Agreement as set forth below:  
Recording Date: September 5, 2019  
Recording No.: Reception No. 374410

OFFICE OF THE SECRETARY OF STATE



AMENDED  
CERTIFICATE OF INCORPORATION

*WHEREAS, the Amended Certificate of Incorporation of*

**LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



Filed in the City of Oklahoma City this 15TH  
day of NOVEMBER, 2000.

*M. E. Hunter*  
Secretary of State

By: *Sharon Chow*

**FILED**

NOV 15 2000

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
LOVE'S COUNTRY STORES, INC.**

OKLAHOMA SECRETARY  
OF STATE

Love's Country Stores, Inc., an Oklahoma corporation (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Corporation's board of directors, by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and recommending that the shareholders of the Corporation approve the amendment. Paragraph 1 of the Corporation's Certificate of Incorporation is proposed to be amended as follows:

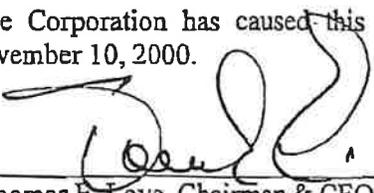
The name of the Corporation is:

Love's Travel Stops & Country Stores, Inc.

SECOND: That, thereafter, the shareholders voted in favor of the amendment pursuant to written consent given in accordance with the provisions of Section 73 of the Oklahoma General Corporation Act, and written notice has been given to those shareholders who have not consented in writing as provided for in Section 73 of the Oklahoma General Corporation Act.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 77 of the Oklahoma General Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President and its Secretary on November 10, 2000.

  
\_\_\_\_\_  
Thomas E. Love, Chairman & CEO

Attest:

  
\_\_\_\_\_  
Judith M. Love, Secretary

~~WRITTEN CONSENT~~  
OF  
SHAREHOLDERS  
OF  
LOVE'S COUNTRY STORES, INC.

Pursuant to Section 73 of the Oklahoma General Corporation Act, which provides that any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting if a consent or consents setting forth the action so taken shall have been signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote thereon were present and voted is filed with the corporation, the undersigned, being the holders of a majority of the outstanding voting shares of Love's Country Stores, Inc., an Oklahoma corporation (the "Corporation"), did, on the 10<sup>th</sup> day of November, 2000, adopt and consent to the following resolutions:

WHEREAS, the Board of Directors has recommended to the shareholders that the Corporation amend its Certificate of Incorporation to change the name of the Corporation to "Love's Travel Stops & Country Stores, Inc.";

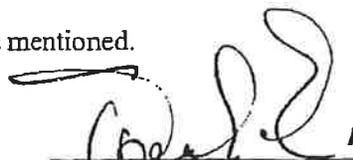
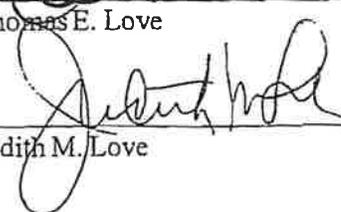
NOW, THEREFORE, BE IT RESOLVED, that Paragraph 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The name of the Corporation is:  
Love's Travel Stops & Country Stores, Inc."

FURTHER RESOLVED, that prompt notice of the taking of the corporate action set forth herein shall be given to those shareholders who have not consented hereto.

FURTHER RESOLVED, that this consent is ordered to be filed with the records of the Corporation.

Dated the day and year first above mentioned.

  
\_\_\_\_\_  
Thomas E. Love  
  
\_\_\_\_\_  
Judith M. Love

"SHAREHOLDERS"

**NOTICE TO SHAREHOLDERS  
OF  
LOVE'S COUNTRY STORES, INC.**

Dear Shareholder:

Section 73 of the Oklahoma General Corporation Act ("Section 73") provides that any action which may be taken at a meeting of the shareholders may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, provided that prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to those shareholders who have not consented in writing and who, if the action had been taken at a meeting, would have been entitled to notice of the meeting.

The shareholders of Love's Country Stores, Inc. (the "Corporation") are hereby notified that, pursuant to Section 73, the holders of a majority of the total number of shares outstanding of the Corporation, did, as of the 10<sup>th</sup> day of November, 2000, execute a Written Consent of Shareholders authorizing the Corporation to amend its Certificate of Incorporation.

Accordingly, Paragraph 1 of the Certificate of Incorporation of the Corporation has been amended to read in its entirety as follows:

"The name of the Corporation is: Love's Travel Stops & Country Stores, Inc."

DATED this 10<sup>th</sup> day of November, 2000.

  
\_\_\_\_\_  
Judith M. Love, Secretary

OFFICE OF THE SECRETARY OF STATE



AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION

WHEREAS, the Amended and Restated Certificate of Incorporation of

LOVE'S COUNTRY STORES, INC.

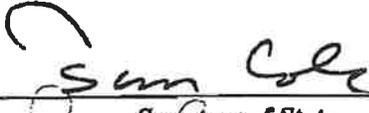
has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 13TH  
day of JANUARY, 1997.

  
Secretary of State

By: 

AMENDED AND RESTATED

CERTIFICATE OF INCORPORATION

OF

LOVE'S COUNTRY STORES, INC.

FILED

JAN 13 1997

OKLAHOMA SECRETARY  
OF STATE

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

The undersigned corporation (this "Corporation"), an Oklahoma corporation, for the purpose of adopting an Amended and Restated Certificate of Incorporation pursuant to Section 1080 of the Oklahoma General Corporation Act (the "Act"), hereby certifies:

1. The name of this Corporation is "Love's Country Stores, Inc."

2. The name under which this Corporation was originally incorporated was "Phantom, Inc."

3. The Certificate of Incorporation of this Corporation was filed with the Oklahoma Secretary of State on December 29, 1986.

4. The amendments to the Certificate of Incorporation effected by this Certificate are to: (i) change the number of shares of authorized capital stock of this Corporation designated as Voting Common Stock and Nonvoting Common Stock; (ii) expand the provisions addressing the management of this Corporation; and (iii) add provisions addressing creditor's arrangements, director's liability and amendments.

5. This Amended and Restated Certificate of Incorporation was duly adopted in accordance with Act Section 1080, after being proposed by the directors and adopted by the shareholders in the manner and by the vote prescribed in Act Section 1077, and restates, integrates and further amends the Certificate of Incorporation.

6. The Certificate of Incorporation of Love's Country Stores, Inc. is hereby restated as further amended by this Certificate, to read in full, as follows:

"CERTIFICATE OF INCORPORATION

OF

LOVE'S COUNTRY STORES, INC.

1 7 2 1 4 7 3 2 2 2

1. Name. The name of this Corporation is Love's Country Stores, Inc. (this "Corporation").

2. Registered Office. The name and address of the registered agent of this Corporation in the State of Oklahoma and the address of the registered office of this Corporation in the State of Oklahoma, which is the same as the address of its registered agent, are:

Thomas E. Love  
10601 North Pennsylvania Avenue  
Oklahoma City, Oklahoma 73126

3. Term. The term of this Corporation shall be perpetual.

4. Purpose. The purpose of this Corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of the State of Oklahoma.

5. Capital Stock. This Corporation is authorized to issue only two (2) classes of shares of capital stock ("Common Stock"), to be designated "Voting Common Stock" and "Nonvoting Common Stock." The total number of shares of Common Stock which this Corporation shall have authority to allot and the par value of each share of Common Stock are as follows:

<u>Class of Common Stock</u>	<u>Total Number of Shares</u>	<u>Par Value Of Each Share</u>	<u>Total Authorized Common Stock</u>
Voting Common Stock	100,000	\$1.00	\$100,000.00
Nonvoting Common Stock	<u>400,000</u>	\$1.00	<u>\$400,000.00</u>
Total	<u>500,000</u>		<u>\$500,000.00</u>

6. Management of Corporation. The following constitute provisions for the regulation of internal affairs of this Corporation:

(a) Bylaws. The Bylaws for the governing of this Corporation may be adopted, amended, altered, repealed, or readopted by the Board of Directors at any stated or special meeting of such board, but the powers of such directors in this regard shall at all times be subject to the rights of the shareholders to alter or repeal such Bylaws at any annual meeting of shareholders, and the power of the Board of Directors shall not extend to any amendment of the Bylaws respecting the number, qualifications, classifications, or term of office of the members of the Board of Directors.

ARTICLES OF INCORPORATION

(b) Number of Directors. The number of directors of this Corporation shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws. Election of directors need not be by ballot unless the Bylaws so provide.

7. Creditors Arrangements. Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its shareholders or any class of them, any court of equitable jurisdiction within the State of Oklahoma, on the application in a summary way of this Corporation or of any creditor or shareholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 1106 of the Oklahoma General Corporation Act (the "Act") or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Act Section 1100, may order a meeting of the creditors or class of creditors, and/or of the shareholders or class of shareholders of this Corporation, as the case may be, to be summoned in such manner as the such court directs. If a majority in number representing three-fourths (3/4) in value of the creditors or class of creditors, and/or of the shareholders or class of shareholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, and/or on all the shareholders or class of shareholders, of this Corporation, as the case may be, and also on this Corporation.

8. Director's Liability; Indemnification.

(a) To the maximum extent permitted by the Act as it exists on the date hereof or as it may hereafter be amended, no director of this Corporation shall be liable to this Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. No amendment to or repeal of this Section 8 shall apply to or have any effect on the liability or alleged liability of any director of this Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

(b) This Corporation may agree, in its Bylaws, by contract or in any other manner, to indemnify and protect any director, officer, employee or agent of this Corporation, or any person who serves at the request of this Corporation as a director, officer, employee, agent, fiduciary or trustee of another corporation, partnership, joint venture, trust, employee benefit plan or other entity or enterprise, to the

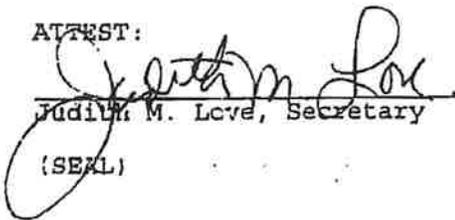
maximum extent permitted by the Act as it exists on the date hereof or as it may hereafter be amended.

9. Amendment. This Corporation reserves the right at any time and from time to time to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Oklahoma at the time in force may be added or inserted in this Certificate of Incorporation, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the right reserved in this Section 9."

IN WITNESS WHEREOF, this Corporation has caused this Certificate to be signed by its President and attested by its Secretary, this 13th day of January, 1997.

LOVE'S COUNTRY STORES, INC.,  
an Oklahoma corporation

ATTEST:

  
Judith M. Love, Secretary

(SEAL)

By   
Gregory M. Love, President



**OKLAHOMA TAX COMMISSION**

**STATE OF OKLAHOMA**

75011 INDDI N RI VD

OKLAHOMA CITY, OKLAHOMA 73194

**ROBERT E. ANDERSON, Chairman**  
**ROBERT V. CULLISON, Vice-Chairman**  
**DON KILPATRICK, Secretary-Member**

**FRX**

**(405) 521-3161**

January 10, 1997

**Secretary of State**  
**Room 101, State Capitol Building**  
**Oklahoma City, OK 73105**

**RE: LOVE'S COUNTRY STORES, INC.**

**Qualification date: 12-29-1986**

**Dear Secretary:**

This is to certify that the files of this office show the referenced corporation has filed a Franchise Tax return of the fiscal year ending June 30, 1997 and has paid the Franchise Tax as shown by said return.

No certification is made as to any corporate Franchise Taxes which may be due but not yet assessed, nor which have been assessed and protested.

This letter may not therefore be accepted for purposes of dissolution or withdrawal.

Sincerely,

**OKLAHOMA TAX COMMISSION**

*Patty Cook*

**Registration Division**

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

is an entity formed or registered under the law of Oklahoma, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871713730.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/24/2025 that have been posted, and by documents delivered to this office electronically through 09/29/2025 @ 07:52:39.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/29/2025 @ 07:52:39 in accordance with applicable law. This certificate is assigned Confirmation Number 17734717.



*Jena Griswold*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

Name

See Attached List

Home Address (Number and Street)

City

State

ZIP Code

Date of Birth (MM/DD/YY)

Position

Percent Owned

Name

Home Address (Number and Street)

City

State

ZIP Code

Date of Birth (MM/DD/YY)

Position

Percent Owned

\*\* If applicant is owned 100% by a parent company, please list the designated principal officer on above.

\*\* Corporations - the President, Vice-President, Secretary and Treasurer must be accounted for above (Include ownership percentage if applicable)

\*\* If total ownership percentage disclosed here does not total 100%, applicant must check this box:

Applicant affirms that no individual other than these disclosed herein owns 10% or more of the applicant and does not have financial interest in a prohibited liquor license pursuant to Article 3 or 5, C.R.S.

I would like to apply for a Two-Year Renewal.....  Yes  No

**Oath of Applicant**

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer and Wine Code which affect my license.

Printed Name

Amy Guzzy

Title

Secretary

Authorized Signature

*Amy Guzzy*

Date (MM/DD/YY)

12/12/25

**Report and Approval of Local Licensing Authority (City/County)**

Date application filed with local authority

Date of local authority hearing – for new license applicants cannot be less than 30 days from date of application 44-3-311(1) C.R.S.

**For Transfer Applications Only** - Is the license being transferred valid?.....  Yes  No

**Each person required to file DR 8404-I has been:**

Fingerprinted

Subject to background investigation, including NCIC/CCIC check for outstanding warrants

That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with and aware of, liquor code provisions affecting their class of license. (Check One)

Date of Inspection or Anticipated Date

Upon approval of state licensing authority

New Fermented Malt Beverage Off Premises licenses, and On/Off Premises licenses, distance requirements of 44-3-301 C.R.S. are satisfied

New Fermented Malt Beverage On/Off premises licenses must meet the qualifications of 44-4-104 C.R.S.

The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 44, Article 4 or 3, C.R.S. and Liquor Rules. **Therefore, this application is approved.**

Local Licensing Authority Approves this license for a two-year renewal.....  Yes  No

If "No", please cite the law, regulation, local ordinance or resolution that gives the local licensing authority the ability to deny the applicant and grounds for denial. Also, please provide any and all investigative reports, and administrative or criminal action that relate or justify this denial.

Proof of Violation

Local Licensing Authority for

Telephone Number

Town, City

County

Printed Name

Title

Signature

Date (MM/DD/YY)

Printed Name

Title

Signature (Attest)

Date (MM/DD/YY)

## Tax Check Authorization, Waiver, and Request to Release Information

I, Amy Guzzy

am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of

(the "Applicant/Licensee")

Love's Travel Stops & Country Stores, Inc.

to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and its duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Name (Individual/Business)

Love's Travel Stops & Country Stores, Inc.

Social Security Number/Tax Identification Number

73-1220756

Home Phone Number

Business/Work Phone Number

Street Address

10601 N Pennsylvania Ave.

City

Oklahoma City

State

OK

ZIP Code

73120

Printed name of person signing on behalf of the Applicant/Licensee

Amy Guzzy

Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information)

*Amy Guzzy*

Date Signed

12/11/25

**Privacy Act Statement**

Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).