

Pima County Clerk of the Board

Julie Castañeda

Melissa Manriquez
Deputy Clerk

Administration Division
130 W. Congress, 5th Floor
Tucson, AZ 85701
Phone: (520)724-8449 • Fax: (520)222-0448

Management of Information & Records Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 791-6666

June 6, 2019

Kim Kenneth Kwiatkowski
Circle K Store No. 3494
P.O. Box 52085
Phoenix, AZ 85072

RE: Arizona Liquor License Job No.: 63406
d.b.a. Circle K Store No. 3494

Dear Mr. Kwiatkowski:

Enclosed is a copy of the Affidavit of Posting relative to your Liquor License Application for a Series 09, Liquor Store, which was received in our office on May 1, 2019. The Hearing before the Pima County Board of Supervisors has been scheduled for Tuesday, June 18, 2019, at 9:00 a.m. or thereafter, at the following location:

Pima County Administration Building
Board of Supervisors Hearing Room
130 W. Congress, 1st Floor
Tucson, AZ 85701

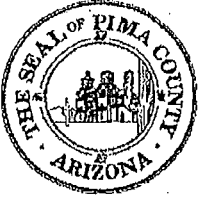
Should you have any questions pertaining to this matter, please contact this office at (520)724-8449.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Castañeda", is written over a horizontal line.

Julie Castañeda
Clerk of the Board

Enclosure



Pima County Clerk of the Board

Julie Castañeda

Melissa Manriquez
Deputy Clerk

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TO: Development Services, Zoning Division

FROM: Melissa Whitney
Administrative Support Specialist Senior

DATE: 5/2/2019

RE: Zoning Report - Application for Liquor License

Attached is the application of:

Kim Kenneth Kwiatkowski
d.b.a. Circle K Store No. 3494
15935 N. Oracle Road
Tucson, AZ 85739

Arizona Liquor License Job No. 63406
Series 09, Liquor Store
New License
Person Transfer
Location Transfer ☒

ZONING REPORT

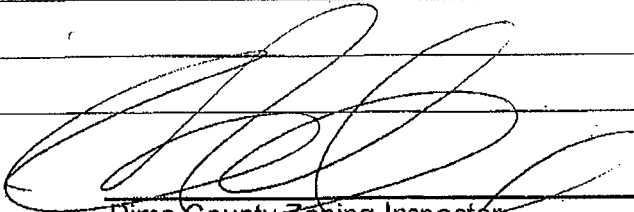
DATE: 5/2/19

Will current zoning regulations permit the issuance of the license at this location?

Yes ☒

No ☐

If No, please explain:


Pima County Zoning Inspector

When complete, please return to cob_mail@pima.gov

MAY 02 19PM 0316 PCC CLK OF PD



Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: 5-15-2019 Date of Posting Removal: 6-4-2019

Applicant's Name: Circle K Store No. 3494
Kwiatkowski Kim Kenneth
Last First Middle

Business Address: 15935 N. Oracle Road Tucson 85739
Street City Zip

License #: 63406

I hereby certify that pursuant to A.R.S. 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

Brian J. Rutledge PCSD Process Server 520-301-1212
Print Name of City/County Official Title Phone Number

Brian J. Rutledge 6-4-2019
Signature Date Signed

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents.
If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

JUN 05 19 03:41 PCC KDF RD

BR

**State of Arizona
Department of Liquor Licenses and Control**

Created 05/01/2019 @ 10:16:04 AM

Local Governing Body Report

LICENSE

| | | | |
|----------------------|--|------------------|------------------|
| Number: | 09100040 | Type: | 009 LIQUOR STORE |
| Name: | CIRCLE K STORE #3494 | | |
| State: | Pending | | |
| Issue Date: | | Expiration Date: | 10/31/2019 |
| Original Issue Date: | 12/09/1933 | | |
| *Location: | 15935 N ORACLE ROAD TUCSON, AZ 85739 USA | | |
| Mailing Address: | PO BOX 52085 PHOENIX, AZ 85072-2085 USA | | |
| Phone: | (520)296-1150 | | |
| Alt. Phone: | (602)728-4783 | | |
| Email: | AZLICENSE@CIRCLEK.COM | | |

Currently, this license has pending applications.

AGENT

| | |
|-------------------------|---|
| Name: | KIM KENNETH KWIATKOWSKI |
| Gender: | Male |
| Correspondence Address: | PO BOX 52085 PHOENIX, AZ 85072-2085 USA |
| Phone: | (602)728-4783 |
| Alt. Phone: | |
| Email: | AZLICENSE@CIRCLEK.COM |

OWNER

| | | |
|-------------------------|---|----------------------------|
| Name: | CIRCLE K STORES INC | |
| Contact Name: | KIM KENNETH KWIATKOWSKI | |
| Type: | CORPORATION | |
| AZ CC File Number: | F00065980 | State of Incorporation: AZ |
| Incorporation Date: | 04/08/1957 | |
| Correspondence Address: | LICENSING DC-36 PO BOX 52085 PHOENIX, AZ 85072 USA | |
| Phone: | (602)728-4783 | |
| Alt. Phone: | | |
| Email: | AZLICENSE@CIRCLEK.COM | |

Officers / Stockholders

*Kwiatkowski, Kenneth, Kim
Job # 63403
Circle K Store #3494*

AMENDMENT

State of Arizona
Department of Liquor Licenses and Control

Created 04/24/2019 @ 11:14:34 AM

Local Governing Body Report

| |
|----------------|
| LICENSE |
|----------------|

| | | | |
|----------------------|--|------------------|------------------|
| Number: | 09100040 | Type: | 009 LIQUOR STORE |
| Name: | CIRCLE K STORE #1582 | | |
| State: | Pending | | |
| Issue Date: | | Expiration Date: | 10/31/2019 |
| Original Issue Date: | 12/09/1933 | | |
| Location: | 2351 N ALVERNON WAY TUCSON, AZ 85712 USA | | |
| Mailing Address: | | | |
| Phone: | (520)323-6495 | | |
| Alt. Phone: | (520)437-7416 | | |
| Email: | | | |

Currently, this license has pending applications.

| |
|--------------|
| OWNER |
|--------------|

| | | | |
|-------------------------|---|-------------------------|----|
| Name: | CIRCLE K STORES INC | | |
| Contact Name: | KIM KENNETH KWIATKOWSKI | | |
| Type: | CORPORATION | | |
| AZ CC File Number: | F00065980 | State of Incorporation: | AZ |
| Incorporation Date: | 04/08/1957 | | |
| Correspondence Address: | LICENSING DC-36 PO BOX 52085 PHOENIX, AZ 85072 USA | | |
| Phone: | (602)728-4783 | | |
| Alt. Phone: | | | |
| Email: | AZLICENSE@CIRCLEK.COM | | |

Officers / Stockholders

Name:

CIRCLE K DELAWARE INC
TIMOTHY SHAWN TOUREK
KATHLEEN K CUNNINGTON
BRIAN PATRICK HANNASCH
GEOFFREY CHARLES HAXEL
KIM KENNETH KWIATKOWSKI

Title:

Stockholder
Vice-President
VP/Treas,Director
Director
Pres/Sec,Director
Sec

% Interest:

100.00

CIRCLE K STORES INC - Stockholder

Name:

CIRCLE K DELAWARE INC

Contact Name:

CIRCLE K DELAWARE INC

Type:

CORPORATION

AZ CC File Number:

State of Incorporation:

Incorporation Date:

Correspondence Address: LICENSING DC-36 POBOX 52085

PHOENIX, AZ 85072

USA

Phone:

(602)728-4783

Alt. Phone:

Email:

CIRCLE K STORES INC - Vice-President

Name:

TIMOTHY SHAWN TOUREK

Gender:

Male

Correspondence Address: LICENSING DC-36

PO BOX 52085

PHOENIX, AZ 85072

USA

Phone:

(602)728-4306

Alt. Phone:

Email:

TTOUREK@CIRCLEK.COM

CIRCLE K STORES INC - VP/Treas,Director

Name:

KATHLEEN K CUNNINGTON

Gender:

Female

Correspondence Address: LICENSING DC-36

PO BOX 52085

PHOENIX, AZ 85072

USA

Phone:

(602)728-7137

Alt. Phone:

Email:

KCUNNINGTON@CIRCLEK.COM

CIRCLE K DELAWARE INC - Pres/Sec
CIRCLE K STORES INC - Director
COUCHE TARD INC - Pres
DEPAN ESCOMPTE COUCHE TARD INC - Pres
MACS CONVENIENCE STORES INC - Pres

Name: BRIAN PATRICK HANNASCH
Gender: Male
Correspondence Address: LICENSING DC-36
PO BOX 52085
PHOENIX, AZ 85072
USA
Phone: (602)728-4306
Alt. Phone:
Email:

ALIMENTATION COUCHE TARD INC - VP
CIRCLE K CORPORATION - Director, Pres
CIRCLE K DELAWARE INC - Director, Pres
CIRCLE K STORES INC - Pres/Sec, Director
COUCHE TARD INC - VP
COUCHE TARD US INC - Pres, Director
DEPAN ESCOMPTE COUCHE TARD INC - VP
MACS CONVENIENCE STORES INC - VP

Name: GEOFFREY CHARLES HAXEL
Gender: Male
Correspondence Address: LICENSING DC-36
PO BOX 52085
PHOENIX, AZ 85072
USA
Phone: (602)728-4302
Alt. Phone:
Email: GHAXEL@CIRCLEK.COM

CIRCLE K DELAWARE INC - Sec
CIRCLE K STORES INC - Sec

Name: KIM KENNETH KWIATKOWSKI
Gender: Male
Correspondence Address: PO BOX 52085
PHOENIX, AZ 85072-2085
USA
Phone: (602)728-4783
Alt. Phone:
Email: AZLICENSE@CIRCLEK.COM

CIRCLE K STORES INC - Stockholder

Name: CIRCLE K DELAWARE INC
Contact Name: CIRCLE K DELAWARE INC
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: LICENSING DC-36 POBOX 52085
PHOENIX, AZ 85072
USA
(602)728-4783

CIRCLE K STORES INC - Stockholder

Name: CIRCLE K DELAWARE INC
Contact Name: CIRCLE K DELAWARE INC
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: LICENSING DC-36 POBOX 52085
PHOENIX, AZ 85072
USA
Phone: (602)728-4783
Alt. Phone:
Email:

CIRCLE K CORPORATION - Stockholder

Name: COUCHE TARD US INC
Contact Name: COUCHE TARD US INC
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: LICENSING DC-36
PO BOX 52085
PHOENIX, AZ 85072
USA
Phone: (602)728-4783
Alt. Phone:
Email:

MACS CONVENIENCE STORES INC - Stockholder

Name: COUCHE TARD INC
Contact Name: COUCHE TARD INC
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: LICENSING DC-36
PO BOX 52085
PHOENIX, AZ 85072
USA
Phone: (602) 7284783
Alt. Phone:
Email:

COUCHE TARD INC - Stockholder

Name: DEPAN ESCOMPTE COUCHE TARD INC
Contact Name: DEPAN ESCOMPTE COUCHE TARD INC
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: LICENSING DC-36
PO BOX 52085
PHOENIX, AZ 85072
USA
Phone: (602) 7284783
Alt. Phone:
Email:

**DEPAN ESCOMPTE COUCHE TARD INC -
Stockholder**

Name: ALIMENTATION COUCHE TARD INC
Contact Name: ALIMENTATION COUCHE TARD INC
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: LICENSING DC-36
PO BOX 52085
Phone: PHOENIX, AZ 85072
Alt. Phone: USA
Email: (602) 7284783

**ALIMENTATION COUCHE TARD INC-
Stopckholder**

Name:
Contact Name:
Type:
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: LICENSING DC-36
PO BOX 52085
Phone: PHOENIX, AZ 85072
Alt. Phone: USA
Email: (602) 7284783

| |
|-----------------|
| MANAGERS |
|-----------------|

Name: JANET KAY MEZA
Gender: Female
Correspondence Address: LICENSING DC-36
PO BOX 52085
PHOENIX, AZ 85072
USA
Phone: (602)728-7750
Alt. Phone:
Email: JMEZA@CIRCLEK.COM

APPLICATION INFORMATION

Application Number: 63406
Application Type: Location Transfer
Created Date: 04/24/2019

QUESTIONS & ANSWERS

009 Liquor Store

- 1) If you intend to operate business while your application is pending you will need an interim permit pursuant to A.R.S.§4-203.01. Would you like to apply for an Interim Permit?
No

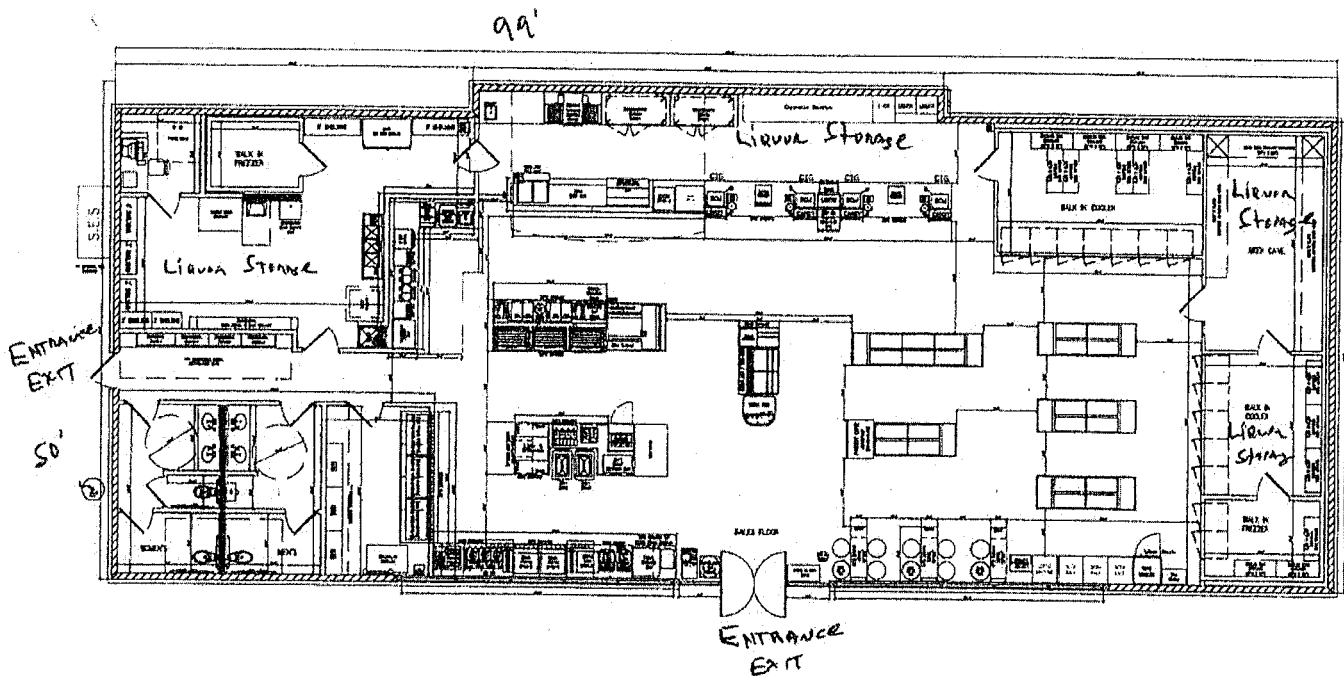
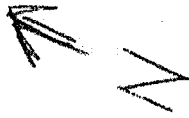
Yes
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
No

boundaries of another City, Town or Tribal Reservation?
Yes
If Yes, what City, Town or Tribal Reservation is this Business located in?
PIMA COUNTY

CORONADO ELEMENTARY- 7,572 FT
3401 E WILDS RD TUCSON AZ 85739

VISTA DE LA MONTANA UNITED METHODIST CHURCH- 7,139 FT
3001 E MIRAVISTA LN TUCSON AZ 85739
- 17) Are you a tenant? (A person who holds the lease of a property; a lessee)
No
- 18) Is there a penalty if lease is not fulfilled?
- 19) Are you a sub-tenant? (A person who holds a lease which was given to another person (tenant) for all
No
- 20) Are you the owner?
Yes
- 21) Are you a purchaser?
No
- 22) Are you a management company?
No
- 23) What is the total money borrowed for the business not including the lease?
Please list lenders/people owed money for the business.
WELLS FARGO BACK ACCT- 4123020789- \$3,500,000.00
333 S GRAND AVE 12 FLR LOS ANGELES CA 90071
- 24) Is there a drive through window on the premises?
No
- 25) Have you provided a diagram of your premises?
Yes
- 26) If there is a patio please indicate contiguous or non-contiguous within 30 feet
NONE
- 27) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
Yes
If yes, what is your estimated completion date?
06/12/2019

19 APR 24 047. L.C. 001129



ADDED TWO NEW SALES AREAS - (A) UNIT 101A.
REMOVED SIGN OF BACKROOM DOOR.
RELOCATED BACKROOM PLUMBING FIXTURES AND WOOD SHEDDING FOOD SERVICE SIGN.
WOMAN ICE CREAM BARBER AND REPAIRING DISPLAY 2 FT. CLOSE TO MAIN ENTRANCE.

| | | | |
|------------|----------|---------|-----------------------------------|
| ALL | 06/22/76 | Store # | 4968 SQFT |
| SCALE: | | Address | ADDRESS, CITY, STATE INTERSECTION |
| 1/8"=1'-0" | | | |



19 APR 24 11:47 AM 1140

**Questionnaire Supplementary for AZ Dept of Liquor License & Control
Entity Responses - Circle K Stores Inc**

QUESTION 18: Entity response for Circle K Stores Inc.

Circle K Stores Inc Interest in any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate approximately 10,200 retail convenience markets in the United States, Canada, and Europe under the following names.

Circle K
Kangaroo Express
Mac's
Couche-Tard
Statoil
Ingo

Most of these sites have alcohol.

Circle K Stores Inc operates approximately 3,600 stores in 27 states.

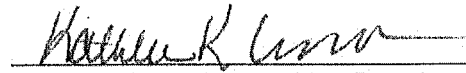
Interest is limited to employee/officer relationship.

License applications denied - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

Licenses suspended/fined - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some jurisdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

Signature: _____



Kathleen K Cunningham - Vice President / Treasurer

19 APR 24 14:00:00

| 2019 AZ LIQUOR VIOLATIONS 2019 | | | | | | | | | | | | | |
|--------------------------------|-------------|------------|------|--------------|------------|---------------|------------|-----------|------|--------|----------------------------|--------------------------|--|
| Violations: | | Dismissed | 1st | 2nd | 3rd | 4th | Total | | | | | | |
| Number of: | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | |
| | | \$0.00 | | count= | | 0 | | | | | | | |
| MTH | LICENSE-NO. | STORE | ZONE | CITY | AMT | 1st,2nd...4th | V-DATE | AGENCY | CUB | ASK-ID | VIOLATION | EMPLOYEE | |
| | | | | | | | | | | | | | |
| 2018 AZ LIQUOR VIOLATIONS 2018 | | | | | | | | | | | | | |
| Violations: | | Dismissed | 1st | 2nd | 3rd | 4th | Total | | | | | | |
| Number of: | | 0 | 1 | 0 | 0 | 0 | 1 | | | | | | |
| | | \$1,000.00 | | count= | | 1 | | | | | | | |
| MTH | LICENSE-NO. | STORE | ZONE | CITY | AMT | 1st,2nd...4th | V-DATE | AGENCY | CUB | ASK-ID | VIOLATION | EMPLOYEE | |
| 05-18 | 10076725 | 3490 | 3136 | Chandler | \$1,000.00 | 1st | 5/13/2018 | AZ DPS | na | NO | Sell to minor | Seth Owens | |
| 2017 AZ LIQUOR VIOLATIONS 2017 | | | | | | | | | | | | | |
| Violations: | | Dismissed | 1st | 2nd | 3rd | 4th | Total | | | | | | |
| Number of: | | 0 | 1 | 0 | 0 | 0 | 1 | | | | | | |
| | | \$750.00 | | count= | | 1 | | | | | | | |
| MTH | LICENSE-NO. | STORE | ZONE | CITY | AMT | 1st,2nd...4th | V-DATE | AGENCY | CUB | ASK-ID | VIOLATION | EMPLOYEE | |
| 06-17 | 10071118 | 8596 | 3147 | Peoria | \$750.00 | 1st | 6/8/2017 | AZ DOL | Yes | NO | Sold to minor | Joseph Aston | |
| 2016 AZ LIQUOR VIOLATIONS 2016 | | | | | | | | | | | | | |
| Violations: | | Dismissed | 1st | 2nd | 3rd | 4th | Total | | | | | | |
| Number of: | | 0 | 1 | 0 | 0 | 0 | 1 | | | | | | |
| | | \$750.00 | | count= | | 1 | | | | | | | |
| MTH | LICENSE-NO. | STORE | ZONE | CITY | AMT | 1st,2nd...4th | V-DATE | AGENCY | CUB | ASK-ID | VIOLATION | EMPLOYEE | |
| 01-16 | 10100124 | 1581 | 3187 | South Tucson | \$750.00 | 1st | 1/21/2016 | AZ DOL | na | na | Sold to intoxicated person | Robert Zacarias Martinez | |
| 2015 AZ LIQUOR VIOLATIONS 2015 | | | | | | | | | | | | | |
| Violations: | | Dismissed | 1st | 2nd | 3rd | 4th | Total | | | | | | |
| Number of: | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | |
| | | \$0.00 | | count= | | 0 | | | | | | | |
| MTH | LICENSE-NO. | STORE | ZONE | CITY | AMT | 1st,2nd...4th | V-DATE | AGENCY | CUB | ASK-ID | VIOLATION | EMPLOYEE | |
| none | none | none | none | none | none | none | none | none | none | none | none | none | |
| 2014 AZ LIQUOR VIOLATIONS 2014 | | | | | | | | | | | | | |
| Violations: | | Dismissed | 1st | 2nd | 3rd | 4th | Total | | | | | | |
| Number of: | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | |
| | | \$750.00 | | count= | | 1 | | | | | | | |
| MTH | LICENSE-NO. | STORE | ZONE | CITY | AMT | 1st,2nd...4th | V-DATE | AGENCY | CUB | ASK-ID | VIOLATION | EMPLOYEE | |
| 10-14 | 09-10040 | 2701582 | - | Tucson | \$750.00 | 1st | 10/15/2014 | Tucson PD | na | na | Sold to intoxicated person | - | |

Circle K Stores Inc.
Texas 6/8/51
Charter No. 0010697700
FIN# 74-1149540

| | OFFICE | Name | BUSINESS ADDRESS |
|--------|---------------------------------------|--------------------------|--|
| AZ DOL | * President/Treasurer/Secretary/Sr VP | Kathy Cunningham | 1130 W Warner Rd, Tempe, AZ 85284 |
| | * Sr. Vice President | Darrell Davis | 12911 Telecom Parkway, Tampa, FL 33637 |
| | * Sr. Vice President | Dennis Tewell | 1130 W Warner Rd, Tempe, AZ 85284 |
| | Sr. Vice President | Timothy Alexander Miller | 1130 W Warner Rd, Tempe, AZ 85284 |
| AZ DOL | Vice President | Tim Shawn Tourek | 1130 W Warner Rd, Tempe, AZ 85284 |
| | Vice President | Pia Bach Henriksen | 255 E Rincon, Suite 100, Corona, CA 92879 |
| | Vice President | Paul Rodriguez | 1130 W Warner Rd, Tempe, AZ 85284 |
| | Vice President | David G. Morgan | 12911 Telecom Parkway, Tampa, FL 33637 |
| | Vice President | Brian Bednarz | 25 W Cedar St, Suite 100, Pensacola, FL 35202 |
| | Vice President | Matt McCure | 2440 Whitehall Park Dr., #800, Charlotte, NC 28273 |
| | Vice President | Meredith Will Rice Jr. | 305 Gregson Dr., Cary, NC 27511 |
| | Vice President | Rodney Blanton | 2440 Whitehall Park Dr., #800, Charlotte, NC 28273 |
| | Vice President | Mark Tate | 1199 S Bellline Rd, #160, Coppell, TX 75019 |
| | Vice President | Steve Lattig | 215 Pendleton St, Waycross, GA 31501 |
| | Vice President | Mark Ostoits | 2440 Whitehall Park Dr., #800, Charlotte, NC 28273 |
| | Assistant Secretary | Patrick Panzarella | 19500 Bulverde Rd, San Antonio, TX 78259 |
| AZ DOL | Assistant Secretary | Kim Kwiatkowski | 1130 W Warner Rd, Tempe, AZ 85284 |
| | Assistant Secretary | Monica Huron | 19500 Bulverde Rd, San Antonio, TX 78259 |
| | Assistant Secretary | Christine Anagnostou | 4204 Boul. Industriel, Laval (Quebec) Canada H7L 0E3 |
| | Assistant Secretary | Sarah Lynn Longwell | 255 E Rincon, Suite 100, Corona, CA 92879 |
| | Assistant Secretary | Michael L Foster | 2440 Whitehall Park Dr., #800, Charlotte, NC 28273 |
| | Assistant Secretary | Randy Horne | 25 W Cedar St, Suite 100, Pensacola, FL 35202 |
| | Assistant Secretary | Luc Langevin | 12911 Telecom Parkway, Tampa, FL 33637 |
| | Assistant Secretary | Edward Giunta | 12911 Telecom Parkway, Tampa, FL 33637 |
| | Assistant Secretary | Kimberly Andrews | 5500 S Quebec St, #100, Greenwood Village, CO 80111 |
| | Assistant Secretary | John Little | 305 Gregson Dr., Cary, NC 27511 |
| | Assistant Secretary | Aaron Brooks | 305 Gregson Dr., Cary, NC 27511 |

* Director

Business Address: 1130 W. Warner Road, Bldg B, Tempe, AZ 85284 (602) 728-8000

Domicile Address: % CSC-Lawyers Incorporating Service Company, 701 Brazos Street, Suite 1050, Austin, TX 78701

12,000,000 Shares Authorized, 1,000 issued at \$1.00 Par. 100% owned by Circle K Delaware Inc. (FIN: 46-0520672)

Circle K Stores Inc. is qualified in:

AL, AZ, AR, CA, CO, FL, GA, ID, KS, LA, MS,
MO, NV, NM, NC, OK, OR, SC, TN, TX, UT, WA

Corporate Structure:

Circle K Delaware Inc. is 100% owned by The Circle K Corporation (Geoffrey Haxel - President/Director)

The Circle K Corporation is 100% owned by Couche-Tard US Inc. (Geoffrey Haxel - President/Director)

Couche-Tard US Inc. is 100% owned by Mac's Convenience Stores Inc. (Geoffrey Haxel - President/Director)

Mac's Convenience Stores Inc. is 100% owned by Couche-Tard Inc. (Geoffrey Haxel - Sr. Vice President)

Couche-Tard Inc. is 100% owned by Dépan-Escompte Couche-Tard Inc. (Geoffrey Haxel - Sr. Vice President)

Dépan-Escompte Couche-Tard Inc. is 100% owned by Alimentation Couche-Tard Inc. (Geoffrey Haxel - Sr. Vice President)

Alimentation Couche-Tard Inc. is a publicly traded company (Geoffrey Haxel - Sr. Vice President)