

**CANYON COUNTY
ALCOHOLIC BEVERAGE LICENSE**

In conformance with ID Code Sec.§23-1011, and an Idaho State License has been issued, and as the Board of County Commissioners has adopted the same policy for applications of Beer, Wine, and Liquor Licenses, these Applications have been reviewed for the following License:

Type of License: **CHANGE IN APPLICATION**

Applicant:

- Maverik Group LLC dba Maverik #5407 (change in applicant/business name, and officers)

WHEREAS the Commissioners have reviewed the applications for a License submitted by the above applicants, the Board now asks if anyone wishes to testify for or against these applications?

1) Hearing none, is there a motion from any member of the Board that the Licenses be granted. A motion was made by Commissioner Holton and seconded by Commissioner Van Beek that the Licenses be granted, and the Chairman be authorized to sign the Licenses.

2) Having been advised that there is to be testimony in opposition, a hearing date is set for _____ at _____ a.m./p.m. in the Commissioners Meeting Room.

ACTION OF BOARD: Motion Carried Unanimously X

Motion Carried/Split Vote _____ Motion Defeated/Split Vote _____

CANYON COUNTY COMMISSIONERS	YES	NO	DID NOT VOTE
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<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Leslie Van Beek			
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Brad Holton			
<u>Not in attendance</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Zach Brooks			

ATTEST: JESS URRESTI, County Clerk

By: [Signature]
Date: 3/24/26

RESOLUTION NO. 26-036

State License #
37853

RETAIL ALCOHOL BEVERAGE LICENSE
CANYON COUNTY, ID
STATE OF IDAHO

County License #
2025-340

This is to certify, that **MAVERIK GROUP LLC**

dba: **MAVERIK #5407**

is licensed hereby as a retailer of alcohol beverage, as stated below, to the provisions of Title 23, Idaho Code and the laws of the State of Idaho and regulations and ordinances of Board of County Commissioners in regard to the sale of alcoholic beverage at:

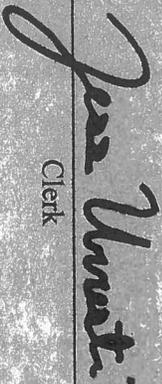
**808 SMEED PKWY
CALDWELL, ID 83605**

Effective until May 31, 2026

Beer	Bottled or canned, consumed OFF premises	\$0.00
Wine	WINE Retail: (This is for OFF premises consumption only)	\$0.00

Signature of Licensee or Officer of Corporation

APPROVED by the Board of County Commissioners this 24th day of March, 2026
Mail To: 185 S STATE STREET, STE 800, SALT LAKE CITY, UT 84111


Clerk

(THIS LICENSE MUST BE CONSPICUOUSLY DISPLAYED)


Chairman

Idaho State Police

Premises Number: 2C-37853

License Year: 2026

Retail Alcohol Beverage License

License Number: 37853

This is to certify, that **Maverik Group LLC**

doing business as: **Maverik #5407**

is licensed to sell alcoholic beverages as stated below at:

808 Smeed Pkwy , Caldwell, Canyon County

Acceptance of a license by a retailer shall constitute knowledge of and agreement to operate by and in accordance to the Alcohol Beverage Code, Title 23. Only the licensee herein specified shall use this license.

County and city licenses are also required in order to operate.



Signature of Licensee, Corporate Officer, LLC Member or Partner

Liquor	No
Beer	Yes <u>\$0.00</u>
Wine by the bottle	Yes <u>\$0.00</u>
Wine by the glass	No
Kege to go	No
Growlers	No
Restaurant	No
On-premises consumption	No
Multipurpose arena	No
Plaza	No
Brewer's Retail	No

TOTAL FEE: \$0.00

MAVERIK GROUP LLC
MAVERIK #5407
185 S STATE STREET
STE 800
SALT LAKE CITY, UT 84111
Mailing Address

License Valid: 02/11/2026 - 05/31/2026

Expires: 05/31/2026



Director of Idaho State Police





CANYON COUNTY LIQUOR LICENSE APPLICATION



****Each Applicant must provide a copy of their current license from Idaho State Police Alcohol Beverage Control along with this application****

(PLEASE CHECK ONE)

NEW

TRANSFER

CHANGE IN APPLICATION

1. NAME OF BUSINESS/APPLICANT/LICENSE HOLDER:

~~Kum & Go, LC~~ Maverik Group LLC
(INDIVIDUAL, CORPORATION, LLC, PARTNERSHIP OR OTHER BUSINESS ENTITY)

2. DOING BUSINESS AS:

Maverik #5407

3. MAILING ADDRESS:

185 S State Street, Suite 800, SLC, UT 84111

4. PHYSICAL ADDRESS OF BUSINESS: (please provide a map/layout of location/premise)

808 Smeed Pkwy Caldwell, ID 83605

5. BUSINESS PHONE: (208) 906 1708

APPLICANT PHONE: (801) 683 3628

6. BUSINESS EMAIL: licensing@maverik.com

7. FEES: Please select all that apply

BEER – Select one (1) box only.

- \$25.00 Consumed **OFF premises**, bottled and canned.
- \$75.00 Consumed **ON premises**, bottled and canned.
- \$100.00 DRAFT, bottled and canned, consumed **ON premises & OFF premises**.
- \$5.00 **Transfer** of ownership or location

BEER TOTAL \$.00

LIQUOR by the drink -This fee covers wine fee (Do NOT pay wine fee if you have liquor)

Select one (1) box and pay that fee:

- \$75.00 Population less than 1000 (i.e. Notus, Greenleaf and Melba)
- \$125.00 Population between 1000 and 3000 (i.e. Parma, Wilder)
- \$187.50 Population over 3000 (i.e. Nampa, Caldwell and Middleton)
- \$10.00 **Transfer** of ownership or location
- \$100.00 Golf course operator, lessee or owner

LIQUOR TOTAL \$.00

WINE – Select one (1) box and pay that fee

(Do NOT pay wine fee if you have liquor):

- \$100.00 Wine by Drink: (This Covers Retail & By the Drink)
- \$100.00 Wine Retail: (This is for **OFF** premises consumption only)
- \$5.00 **Transfer** of ownership or location

WINE TOTAL \$.00

TOTAL FEE \$.00

8. TRANSFER OPTIONS: Please select all that apply:

Transfer of license from one owner to another

Previous Owner Name: ona

Previous Business Address: _____

Change in business location

(Current license holder moved to new facility/premise)

Old Address: ona

New Address: _____

9. CHANGE IN APPLICATION: Please answer the below questions

A. Is there a change in physical address?

Yes No

If yes, complete below:

Old Address: _____

New Address: _____

B. Is there a change in mailing address?

Yes No

If yes, complete below:

Old Address: _____

New Address: _____

C. Is there a change in services offered? (i.e. Beer, Wine, and Liquor)

Yes No

If yes, complete below:

Added a Beverage Service: _____

(Reference fee schedule on page 2)

Removed a Beverage Service: _____

D. Is there a change in 'Doing Business As' name?

Yes No

If yes, complete below:

Old Business name: _____

New Business name: _____

E. Is there a change in Applicant/Business name? (Current license holder changed their name of business not DBA)

Yes No

If yes, complete below:

Old Business name: Kum & Go, LC

New Business name: Maverik Group, LLC

F. Is there a change in officers? (Current license holder either added or removed officers)

Yes No

If yes, complete below:

Name of officer being removed: Please see attached

Name of officer being added: Please see attached

10. BUSINESS ENTITY:

A. TYPE:

- Sole Proprietor
- General Partnership
- Limited Partnership
- Limited Liability Partnership
- Limited Liability of a Corporation
- Corporation

B. BUSINESS REGISTRATION:

Is the business registered with the Idaho Secretary of State's Office?
 Yes No

C. Please list sole proprietor(s) or all partners, corporate officers, directors, LLC/LLP members/partners, principal stockholders and business managers of the applicant: Attach a separate sheet of paper following with the format below if you need more space.

Title: Please see attached Name: _____

Officer Address: _____

Date of birth: _____ U.S. Citizen: Yes No

List the date from which the applicant has resided/lived in Idaho: _____

Title: _____ Name: _____

Officer Address: _____

Date of birth: _____ U.S. Citizen: Yes No

List the date from which the applicant has resided/lived in Idaho: _____

D. APPLICANT'S FINANCIAL INTERESTS:

Please list any other parties not already listed above that have any financial interest in your business

Title: na Amount/Percent of interest: _____

Name: _____

Address: _____

Nature of interest(e.g., Open Loans, Mortgages, Silent partnerships, Conditional sales contracts, trust, shareholders, or any other basis other than upon trade account incurred in the ordinary course of business):



Maverik, Inc.

185 South State Street, Suite 800
Salt Lake City, UT 84111
801-936-5557 | maverik.com

IDAHO OFFICERS

OFFICERS

Crystal Call Maggelet
4 Dartmoor Lane
Salt Lake City, UT 84103
SSN: 528-04-7439
D.O.B. 08/14/1964
Home: 801-364-1442
Taking office: 05/01/2024
U.S Citizen

Tom Schofield
1527 Lindsay Marie Circle
Riverton, UT 84065
SSN: 528-85-7396
D.O.B. 05/06/1981
Home: 385-775-5575
Taking office: 05/01/2024
U.S Citizen

John D. Hillam
686 Springwood Drive
Farmington, UT 84025
SSN: 529-53-2428
D.O.B. 02/03/1979
Home: 801-447-9065
Taking office: 04/18/2011
U.S Citizen

DIRECTORS

Crystal Call Maggelet
4 Dartmoor Lane
Salt Lake City, UT 84103
SSN: 528-04-7439
D.O.B. 08/14/1964
Home: 801-364-1442
Taking office: 12/22/2012
U.S Citizen

Lynn Ames
176 D Street
Salt Lake City, UT, 84103
SSN: 528-92-3057
D.O.B. 06/06/1958
801-683-3628
01/01/2026
U.S Citizen

Mitchell Dean Steenrod
7301 Sherwood Drive
Knoxville, TN 37919
SSN: 285-62-6060
D.O.B. 07/24/1966
Home: 865-806-2457
Taking office: 05/01/2024
U.S Citizen

Charles Mcilvaines
57 Nearwater Lane
Darien, CO 06820
SSN: 201-40-2056
D.O.B. 07/23/1965
Home: 917-748-1900
Taking office: 03/03/2022
U.S Citizen



Maverik, Inc.

185 South State Street, Suite 800
Salt Lake City, UT 84111
801-936-5557 | maverik.com

Andre Michael Lortz
1834 W Streams Edge Cir
Kaysville, UT 84037
SSN: 536-82-6743
D.O.B. 12/22/1966
Home: 801-544-8782
Taking office: 05/01/2024
U.S Citizen



Maverik, Inc.

185 South State Street, Suite 800
Salt Lake City, UT 84111
801-936-5557 | maverik.com

Please include the below employees as signers for our Idaho accounts.

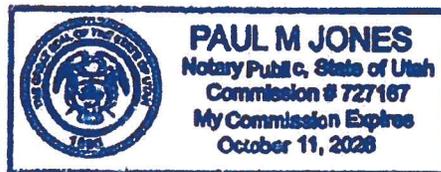
Holly Galbraith
548 Henry Street
Kaysville, UT 84037
SSN: 529-23-2579
D.O.B. 06/02/1966
Home: 801-683-3624
U.S Citizen

Utahna Haines
100 Cross Street #12
Layton, UT 84041
SSN: 528-49-0126
D.O.B. 04/23/1980
Home: 801-683-3628
U.S Citizen

Thank you,

M Thomas Schofield, CLO/Secretary *M. Thomas Schofield* 03/11/2026

Utah Notary *[Signature]* 03/11/2026
Notary Stamp



11. Are you the owner of the building where the premises is located?

If you answered "Yes," please include a copy of the deed; if you answered "No," please include copy of lease agreement for Applicant

Yes No Canyon County Assessor Parcel #: 3527 6113 -0

12. Is the building/location/premises within three hundred feet (300) of any public schools, churches or other place of worship, or college? (Measured in a straight line from the nearest corner of said building to nearest entrance of the license premises.)

Yes No

13. FELONY:

A. Have you, any partners or the actual manager of the applicant business, been convicted of, been placed on probation for, been granted a withheld judgment for, or received a deferred sentence for a felony in last five (5) years?

Yes No

If answered yes please explain: _____

B. Have you, any partners or the actual manager of the applicant business paid any fine for a felony in the last five (5) years?

Yes No

If answered yes please explain: _____

A. Have you, any partners or the actual manager of the applicant business, completed any sentence of confinement for any felony in the last 5 years?

Yes No

If answered yes please explain: _____

14. VIOLATIONS PROHIBITING THE SALE OF ALCOHOL

A. Have you, any partner or the actual manager, ever been convicted of any violation of Federal or State laws or regulations governing or prohibiting the sales of alcohol beverages?

Yes No

If answered yes please explain: _____

B. Within the last two (2) years have you, any partner or actual manager, suffered the forfeiture of a bond for your appearance to answer charges pertaining to violations of Federal or State laws or regulations governing or prohibiting the sale of alcohol beverages?

Yes No

If answered yes please explain: _____

15. List the following dates, if any, for yourself, any partner, any officer, or the actual manager of the applicant business:

A. Date(s) of conviction for driving a motor vehicle under the influence of alcohol, drugs, or any other intoxicating substance.

_____ *na* _____

B. Date(s) of completion of any sentences and/or probation or parole for driving a motor vehicle under the influence of alcohol, drugs, or any other intoxicating substance.

_____ *na* _____

C. Date(s) that fines and court costs associated with the conviction(s) were paid.

_____ *na* _____

D. Date(s) of completion for the probation or parole for the conviction(s).

_____ *na* _____

E. Date(s) of completion for the sentence for the sentence.

_____ *na* _____

16. Have you, any partner, or actual manager, ever been convicted or been given a withheld judgment in any Federal or State court for any crime involving possession or distribution or any controlled substance?

Yes No

If answered yes please explain: _____

17. Have you, any partner, or actual manager, ever engaged in the operation, or has interest therein, of any house or place for the purpose of prostitution or anything declared and found to have been a moral nuisance as defined by County ordinance or State law?

Yes No

If answered yes please explain: _____

18. Have you ever had a similar alcohol beverage license revoked by Canyon County, the State of Idaho, or any other county or state?

Yes No

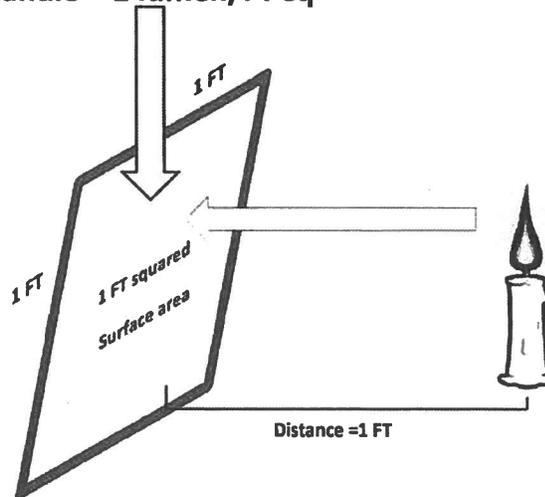
If answered yes please explain: _____

19. Have you obtained all necessary permits and inspections for the proposed premises and do the proposed premises comply with all the laws, regulations, and Ordinances of Canyon County and the State of Idaho relating to health, safety, building codes, fire codes, and planning and zoning?

Yes No Designated Zoning of Business Site: C-3 Service Commercial

20. Does your establishment's parking lot have lighting levels that are least one foot-candle? (one foot-candle is defined as a unit measurement of illuminance or light intensity on a one-square foot surface at ground level equal to one lumen per square foot and with a 2.0 to 3.0 (average to minimum foot-candles) uniformity ratio).

1 foot-candle = 1 lumen/FT sq



shutterstock · 110290442

Yes No

****If the board of county commissioners denies your application, the board must do so in writing, as well as explain the actions you can take, if any, through which your application can be approved. ****

****If your application has been denied, or if you have been otherwise aggrieved by a decision of the board of county commissioners regarding your application, after all remedies have been exhausted under county ordinance or procedures, you may seek judicial review within twenty-eight (28) day under the procedures provided in chapter 52, title 67, Idaho code. ****

I/we, the applicant(s) of this license, acknowledge and understand Idaho Code Title 23 and IDAPA that regulate licenses provided by the Idaho liquor act and do hereby agree to operate the license premises in conformity with these statutes and regulations. I certify under penalty of perjury pursuant to the law of the State of Idaho that the foregoing is true and correct. I further swear that I have verified that the premises for which I propose to obtain this license is in compliance with all state and local laws and regulations concerning health, safety, building codes, fire codes, and planning and zoning. I further understand and agree that should any changes to the premises, circumstances, or requirements to hold this license occur after submitting this application, I will immediately file a written report documenting those changes with Canyon County.

Utahna Haines

Printed Name of Applicant



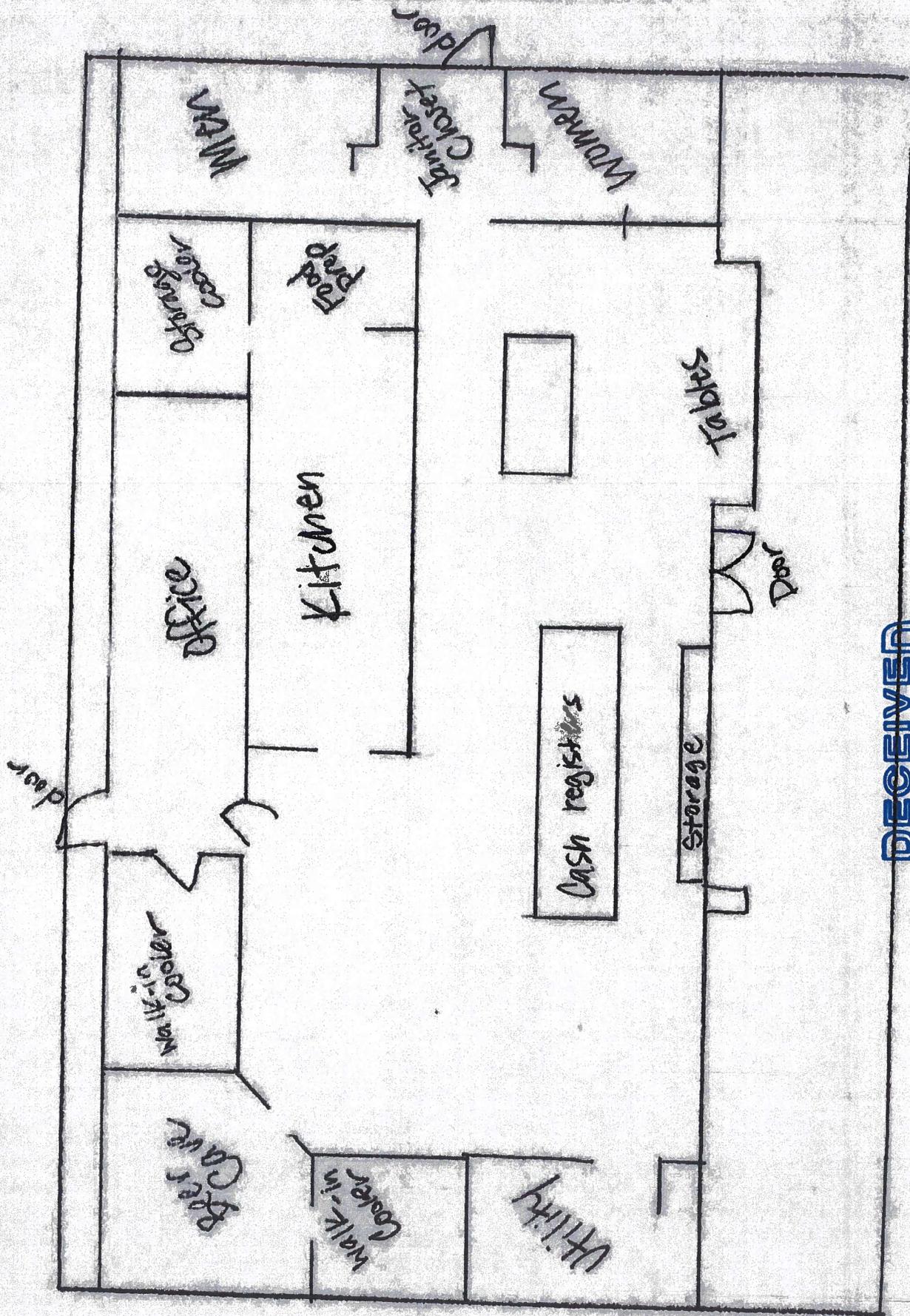
Signature of Applicant

2/13/26

Date

Attribution Clause: This Certificate is prepared for, and exclusively belongs to, the accompanying document entitled _____, which consists of _____ page(s) and is dated _____.

If this Certificate is appropriated to any document other than the one described herein, it shall be deemed null and void.



KUMI 50 LC # 5407
 DGA MAVERIC

RECEIVED

OCT 27 2023

IDAHO STATE POLICE
 ALCOHOL BEVERAGE CONTROL

EMISE ID 20-37853

**FIFTH AMENDED AND RESTATED OPERATING AGREEMENT
OF
MAVERIK GROUP, LLC**

This Fifth Amended and Restated Operating Agreement (the “*Agreement*”), of Maverik Group, LLC (the “*Company*”), effective for all purposes as of January 1, 2026, is adopted by Maverik Palace Acquisition Co., LLC (the “*Sole Member*”).

RECITALS

A. The Company was formed by filing the initial Articles of Organization (as amended, the “*Certificate*”), with the State of Iowa on November 10, 1997 (the “*Formation Date*”) in accordance with the Iowa Revised Uniform Limited Liability Company Act (the “*Act*”).

B. The Act provides that the members of a limited liability company may enter into an operating agreement to establish or regulate the affairs of the limited liability company, the conduct of its business and the relations of its members.

C. The Sole Member entered into and has been governed by that certain Fourth Amended and Restated Operating Agreement dated as September 29, 2023 (as amended, the “*Current Operating Agreement*”).

D. Through an Amended Certificate of Organization dated November 24, 2025, the Company changed its name from KUM & GO, L.C. to Maverik Group, LLC.

E. In connection with the change of the Company’s name, the Sole Member now desires to set forth its rights, obligations and agreements with respect to the Company and the governance thereof by amending and restating the Current Operating Agreement; and.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Sole Member intending to be legally bound, hereby agrees as follows:

AGREEMENT

1. Formation of the Company. The Company was formed by filing the initial Certificate with the State of Iowa on the Formation Date.

2. Name. The name of the limited liability company is “Maverik Group, LLC”. The Company Business (as defined below) will be conducted under such name or under such other names as the Board may deem appropriate in compliance with applicable law.

3. Office; Agent for Service of Process. The name and address of the Company’s registered office and agent in the State of Iowa is set forth in the Certificate. The Board may change the registered office and the registered agent of the Company from time to time (provided that the registered office and registered agent are required by the Act to be maintained in the

(iv) Each Manager has one vote in all matters to come before the Board. The Board will take action at a meeting by a majority vote of the Managers, and any such act is deemed the action of the Board for purposes of this Agreement and the Act.

(c) **Board**. The initial Board shall consist of the individuals identified on **Schedule B** attached hereto. The Board may update **Schedule B** from time to time to reflect any changes in the members of the Board made in accordance with **Section 7(b)** without any further consent of the Sole Member.

(d) **Duties of Managers**. Managers owe fiduciary duties to the Company and the Members as set forth in Section 489.409 of the Act.

(e) **Other Ventures**. No Manager is required to devote such Manager's full time and attention to the affairs of the Company, unless such Manager expressly agrees otherwise in another written agreement. The Managers may be engaged in other ventures.

(f) **Compensation**. Managers will not be compensated by the Company for serving as a Manager unless such compensation is expressly agreed to by the Sole Member. The Company shall bear the expenses, if any, incurred by each Manager's attendance at meetings of the Board and shall reimburse Managers for reasonable out-of-pocket expenses incurred in the course of providing services for the Company.

(g) **Committees**. The Board may establish committees having the authority of the Board. A committee may consist of one or more persons, who need not be Managers. Committees are subject to the direction and control of the Board. The Board may fill vacancies in committee membership.

(h) **Place and Time of Meetings**. Meetings of the Board will be held at such place and at such time as designated by the Board. In the absence of a designation of place, meetings shall be held at the Principal Office.

(i) **Regular Meetings**. Regular meetings of the Board may be held on an annual or less frequent basis as determined by the Board.

(j) **Special Meetings**. Special meetings of the Board will be held for any purpose at the written demand of any Manager. Such demand must state the purpose of the special meeting and be delivered to the Company. The special meeting must be held not more than 10 Business Days after the date the Company receives a proper demand.

(k) **Notice of Meetings**. The Board shall determine the date of each regular and special meeting of the Board and shall give written notice of each regular and special meeting of the Board to each Manager at least forty-eight hours before the meeting. Every notice of a meeting of the Board must state the place, date, and time of the meeting and the purpose for which the meeting is called.

(l) **Waiver of Notice**. Any Manager may waive, in writing, notice of any regular or special meeting of the Board. Attendance by a Manager at a meeting constitutes a

to the contrary contained in this Agreement, the Company shall not make a distribution to the Sole Member on account of its Membership Interests in the Company if such distributions would violate the Act or other applicable law.

13. Governing Law. This Agreement shall be governed by, and construed under, the laws of the State of Iowa all rights and remedies being governed by said laws.

14. Liability.

(a) Liability to Company or Sole Member. None of the Managers or Officers, shall be liable, responsible or accountable in damages or otherwise to the Company or Sole Member by reason of any action taken or omitted to be taken in their capacity as a Manager or Officer, as applicable, except for acts outlined in Section 489.105(6) of the Act.

(b) No Personal Liability of Managers, Officers, Etc. None of the Managers or Officers shall be subject in such capacity to any personal liability whatsoever to any person in connection with the Company assets or the acts, obligations or affairs of the Company. The rights accruing to the Managers under this Section 14 shall not exclude any other right to which such Managers may be lawfully entitled, nor shall anything herein contained restrict the right of the Company to indemnify or reimburse the Managers in any appropriate situation even though not specifically provided herein.

(c) Liability to Third Parties. Except as provided in this Section 14, none of the Managers or Officers, or, if applicable, any manager, employee, director, officer, agent, affiliate, shareholder, member, limited partner or general partner of the Managers or any affiliate of the Manager in his or her capacity as such shall be liable under a judgment, decree, or order of a court, or in any other manner, for any debt, obligation or liability of the Company.

15. Indemnification. The Company shall indemnify, defend and hold harmless each Manager and Officer (each, an "*Indemnified Person*"), from and against any loss, liability, damages, cost or expense (including legal fees and expenses and any amounts paid in settlement) (each a "*Loss*" and collectively "*Losses*"), resulting from a claim, demand, lawsuit, action or proceeding by reason of any act or omission performed or omitted by such Indemnified Person on behalf of the Company in a manner reasonably believed to be within the scope of the authority conferred on such Indemnified Person by this Agreement unless such acts or omissions of such Indemnified Person are outlined in Section 489.105(6) of the Act. Expenses, including legal fees, incurred by an Indemnified Person and relating to any claim, demand, lawsuit, action or proceeding for which indemnification is sought under this Section shall be paid by the Company upon demand by the Indemnified Person; provided that the Indemnified Person shall reimburse the Company for such expenses if it is ultimately determined that such Indemnified Person is not entitled to indemnification hereunder.

16. Membership Interest Certificates. The Membership Interests shall not be certificated unless determined otherwise by the Board.

17. Amendments to this Agreement. The terms and provisions of this Agreement may be modified or amended at any time and from time to time by the written consent of the Sole Member. Notwithstanding anything to the contrary in the forgoing or in this Agreement,

IN WITNESS WHEREOF, the undersigned, intending to be legally bound hereby, have duly executed this Fifth Amended and Restated Operating Agreement as of the day and year first above written.

SOLE MEMBER:

MAVERIK PALACE ACQUISITION CO., LLC

By: M. Thomas Schofield
Name: Tom Schofield
Title: Secretary

[Signature page to Fifth Amended and Restated Operating Agreement]

Schedule B
Managers and Officers

MANAGERS:

Charlie McIlvaine - Chair of the Board
Crystal Maggelet
Lynn Ames
Mitch Steenrod
Andre Lortz
Steve Cirulis

OFFICERS:

Crystal Maggelet – Chief Executive Officer
John Hillam – Chief Operating Officer and President
Tom Schofield – Chief Legal Officer and Secretary



0006619557



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0006619557

Date Filed: 1/23/2026 3:09:59 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: Kum & Go, L.C.

Entity Name in Home Jurisdiction: Kum & Go, L.C.

Home Jurisdiction: IOWA

The file number of this entity on the records of the Idaho Secretary of State is: 0004600393

Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name: Maverik Group, LLC

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: Maverik Group, LLC

The street address of the principal office is amended to:

Principal Office Address
PAUL M. JONES
185 S. STATE STREET
SUITE 1300
SALT LAKE CITY, UT 84111

The mailing address of the principal office is amended to:

Mailing Address
PAUL M. JONES
185 S STATE ST
STE 1300
SALT LAKE CITY, UT 84111-1537

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Charles E. Maggelet		185 S. STATE STREET SUITE 1300 SALT LAKE CITY, UT 84111
<input checked="" type="checkbox"/> Tyler Call		185 S. STATE STREET SUITE 1300 SALT LAKE CITY, UT 84111
<input checked="" type="checkbox"/> David Hancock		185 S. STATE STREET SUITE 1300 SALT LAKE CITY, UT 84111
<input checked="" type="checkbox"/> John M. Hillam	Manager	185 S. STATE STREET SUITE 1300 SALT LAKE CITY, UT 84111

APPLICANT'S SIGNATURE AND ADDRESS TO BE PRINTED BY OFFICE OF THE SECRETARY OF STATE

[Back to Dashboard \(/Dashboard\)](#)



Amended Certificate of Organization

KUM & GO, L.C.

The name of the limited liability company

Maverik Group, LLC

The amended name of the limited liability company

11/10/1997 03:11:00 PM

The date of filing of its initial certificate

Perpetual

The duration of the corporation on the records of the Secretary of State of Iowa is

The duration has been changed to

Effective Date

The name of the limited liability company is changed to Maverik Group, LLC.

Text of the amendment

PDF upload

The principal office is

1150 LOCUST STREET

Address1

SUITE 301

Address2

DES MOINES

City

IA

State

50309

Zip

USA

Country

The street address of the current registered agent as indicated on the Secretary of State's records is

IOWA SECRETARY OF STATE
PAUL D. PATE



CERTIFICATE OF EXISTENCE

Issue Date: 12/4/2025

Name: MAVERIK GROUP, LLC (489DLC - 211523)

Date of Formation: 11/10/1997

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the limited liability company named on this certificate:

- a. The entity is in existence and duly formed under the laws of Iowa. A certificate of organization has been filed and has taken effect.
- b. All fees, taxes and penalties required under the Revised Uniform Limited Liability Company Act and other laws due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. The Secretary of State has not administratively dissolved the limited liability company.
- e. The Secretary of State has not filed either a statement of dissolution or statement of termination. The records of the Secretary of State do not otherwise reflect that the limited liability company has been dissolved or terminated.
- f. A proceeding is not pending under section 489.705

Certificate ID: CS315317

To validate certificates visit:

sos.iowa.gov/ValidateCertificate

A handwritten signature in black ink that reads "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State

APR 10 10 51 AM '25 RECEIVED BY UTILITY DIVISION



Maverik Group, LLC

185 South State Street, Suite 800

Salt Lake City, UT 84111

801-521-4194 | maverik.com

Maverik Group, LLC. *Formally known as Kum & Go L.C*

Date of Incorporation- November 10, 1997

FEIN# 42-1465780

Name & Address of Member

Maverik Palace Acquisition CO, LLC. - **Membership Interest 100%**

185 S. State Street, Suite 1300 Salt

Lake City, UT, 84111

Officers:

John D. Hillam - *Chief Operating Officer & President*

Taking office: 4/18/2011

Stock 0%

Crystal Maggelet - *Chief Executive Officer* Taking

office: 5/1/2024

Stock 0%

M. Thomas Schofield - *Chief Legal Officer & Secretary*

Taking office: 5/1/2024

Stock 0%

Licensing Manager

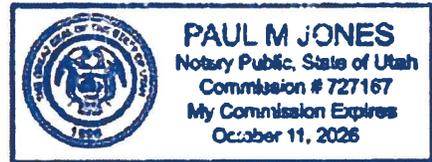
Please include the below employee as a signer for our Idaho alcohol accounts.

Utahna Haines
Licensing Manager
100 N. Cross Street, #12
Layton, UT, 84041
SSN# 528-49-0126
D.O.B. 04/23/1980
Work Phone:801-683-3628

Thank you,

M. Thomas Schofield Chief Legal Officer / Secretary *M. Thomas Schofield*

[Handwritten Signature]



2023-029951
RECORDED
09/14/2023 01:52 PM
CHRIS YAMAMOTO
CANYON COUNTY RECORDER
Pgs=2 NHANEY \$15.00
TYPE: DEED
KUM & GO, LC
ELECTRONICALLY RECORDED

Prepared By:
Parker Kober
1459 Grand Avenue
Des Moines, IA 50309

After Recording Return To:
Kum & Go, L.C.
1459 Grand Avenue
Des Moines, IA 50309

QUIT CLAIM DEED

KG Store 2703, L.L.C., an Iowa limited liability company (“Grantor”), hereby quit claims to Kum & Go, L.C., an Iowa limited liability company (“Grantee”), for the sum of One Dollar and Zero Cents (\$1.00), the following described tract of land in the City of Caldwell, County of Canyon, and State of Idaho, and particularly described to wit:

LOT 3 IN BLOCK 5 OF NORTH RANCH BUSINESS PARK PHASE 4
ACCORDING TO THE PLAT THEREOF, FILED IN BOOK 53 OF PLATS, AT
PAGE 34, RECORDS OF CANYON COUNTY, IDAHO.

To have and to hold, the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever for the Grantor, either in law or equity, to the only proper use, benefit and behoof of the Grantee.

SIGNATURE PAGE TO FOLLOW

KG Store 2703, L.L.C.

[Handwritten Signature]

Name:

Title:

STATE OF Iowa

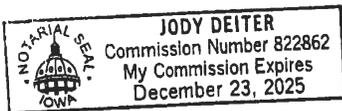
COUNTY OF Folk

I, the undersigned, Notary Public in and for said County, in said State, hereby certify that Charles Magglet, whose names are signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, executed the same voluntarily on the day the same bears date.

Given under my hand this 14th day of September, 2023.

[Handwritten Signature]

Notary Public



My Commission Expires: 12/23/2025

CANYON COUNTY RECORDER AND PASSPORTS
111 North 11th Ave
Suite 330
Caldwell, Idaho 83605

Receipt #: 585494
Station: 21
Receipt Name: MAVERIK #5407

Receipt Date: 03/17/2026 09:42 AM
Cashier: MBROWN

Comments:

LIQUOR LICENSE

Item #	Item Date	Doc Type	Beer	Wine	Liquor	Other	Total
2025-000340	03/17/2026 09:42:35 AM	LIC-LR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals:							\$0.00

Thank You

Receipt Total \$0.00