



Book 2019 Page 515

2019 515 Type 06 018 Pages 5
Date 3/11/2019 Time 10:05:41AM
Rec Amt \$27.00

Daneen Schindler, RECORDER/REGISTRAR
DELAWARE COUNTY IOWA

CERTIFICATE OF CONVERSION

Recorder's Cover Sheet

Preparer Information: Thomas E. Reinhart
1626 Oak Street
La Crosse, WI 54603
(608) 781-8988

^{EW}
ⓧ **Return Document To:** Kwik Trip, Inc.
Attn: Legal Department
P. O. Box 2107
La Crosse, WI 54602-2107

Legal Description:

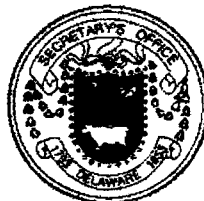
Lot Two (2) of Karusco South 2nd Subdivision, Subdivision of Lot A of Karusco South Subdivision of part of the East 1/2 of the NE 1/4 of Section 31 and part of the NW 1/4 of Section 32, all in Township 89 North, Range 5 West of the Fifth P.M., City of Manchester, Delaware County, Iowa, according to plat recorded in Book 2010, Page 1751.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED PARTNERSHIP UNDER THE NAME OF "CONVENIENCE STORE INVESTMENTS" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONVENIENCE STORE INVESTMENTS" TO "CSI MERGECO LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2014, AT 5:10 O'CLOCK P.M.



5613937
8100V
SR# 20150596716

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10278983
Date: 10-21-15

**CERTIFICATE OF CONVERSION
OF
CONVENIENCE STORE INVESTMENTS
INTO
CSI MERGECO LLC**

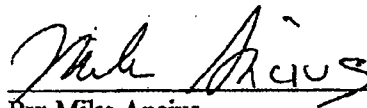
Pursuant to section 18-214 of the Delaware Limited Liability Company Act, the General Partner of Convenience Store Investments, a Wisconsin limited partnership (the "Converting Entity"), hereby certifies that:

1. The Converting Entity was formed in Wisconsin on November 1, 1989.
2. The name and type of entity of the Converting Entity before filing this Certificate of Conversion is Convenience Store Investments, a Wisconsin limited partnership.
3. The name of the limited liability company as set forth in the Certificate of Formation is CSI MergeCo LLC.

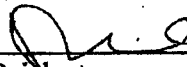
IN WITNESS WHEREOF, the General Partner of CSI has executed this certificate this
30th day of September, 2014.

GENERAL PARTNER

CONVENIENCE STORE INVESTMENTS,
INC.



By: Mike Ancius
Its: President



By: Tom Reinhart
Its: Secretary

**CERTIFICATE OF FORMATION
OF
CSI MERGECO LLC**

This Certificate of Formation of CSI MergeCo LLC (the "Company") is executed and filed by the undersigned, as authorized person, to form a limited liability company under the Delaware Limited Liability Company Act.

1. The name of the Company is CSI MergeCo LLC.
2. The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
3. The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on September 30, 2014.



Ben Lindblad
Authorized Person