

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TA OPERATING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTH DAY OF JULY, A.D. 1993, AT 11 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "T.S. NETWORK CORP." TO "TA OPERATING CORPORATION", FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 1993, AT 4 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TENTH DAY OF DECEMBER, A.D. 1993, AT 1:47 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIFTH DAY OF MARCH, A.D. 1997, AT 2 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998, AT 3 O`CLOCK P.M.



2342992 8310

SR# 20165423144

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

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

Authentication: 202850955

Date: 08-18-16

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*CERTIFICATE OF MERGER, FILED THE THIRD DAY OF JUNE, A.D. 1999,
AT 9 O`CLOCK A.M.*

*CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF MARCH, A.D.
2000, AT 9 O`CLOCK A.M.*

*CERTIFICATE OF MERGER, FILED THE FOURTEENTH DAY OF NOVEMBER,
A.D. 2000, AT 9 O`CLOCK A.M.*

*CERTIFICATE OF MERGER, FILED THE FIRST DAY OF DECEMBER, A.D.
2004, AT 9:51 O`CLOCK A.M.*

*CERTIFICATE OF CONVERSION, FILED THE THIRTY-FIRST DAY OF
JANUARY, A.D. 2007, AT 10:32 O`CLOCK A.M.*

*CERTIFICATE OF FORMATION, FILED THE THIRTY-FIRST DAY OF
JANUARY, A.D. 2007, AT 10:32 O`CLOCK A.M.*

*CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF AUGUST, A.D.
2007, AT 12:47 O`CLOCK P.M.*

*CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF AUGUST,
A.D. 2008, AT 8:53 O`CLOCK A.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF SEPTEMBER, A.D.
2008.*




Jeffrey W. Bullock, Secretary of State

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*CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF APRIL,
A.D. 2014, AT 8:35 O`CLOCK A.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF MAY, A.D. 2014
AT 12:01 O`CLOCK A.M.*

*CERTIFICATE OF MERGER, FILED THE ELEVENTH DAY OF MAY, A.D.
2015, AT 12:48 O`CLOCK P.M.*

*CERTIFICATE OF MERGER, FILED THE FIFTH DAY OF JUNE, A.D. 2015,
AT 8:08 O`CLOCK A.M.*

*CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF JUNE, A.D.
2015, AT 11:22 O`CLOCK A.M.*

*CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF JUNE, A.D.
2016, AT 5:14 O`CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "TA OPERATING LLC".*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.*




Jeffrey W. Bullock, Secretary of State

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