

0426408

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** CARMAX AUTO SUPERSTORES, INC.  
**Company ID:** 0426408  
**State of origin:** Virginia  
**Formation date:** 11/9/1999 12:00:00 AM  
**Date filed:** 6/10/2019 1:43:35 PM  
**Fee:** \$15.00

#### Principal Office

ATTN: INCOME TAX DEPARTMENT  
12800 TUCKAHOE CREEK PKWY  
RICHMOND, VA 23238

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CFO	THOMAS W REEDY	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238
COO	EDWIN J HILL, JR	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238
Secretary	ERIC M MARGOLIN	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238
President	WILLIAM D NASH	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238
Treasurer	ENRIQUE MAYOR-MORA	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238

#### Directors

Director	ERIC M MARGOLIN	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238
Director	THOMAS W REEDY	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238
Director	WILLIAM D NASH	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238
Director	EDWIN J HILL	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238

#### Signatures

<b>Signature</b>	Eileen A. Yost
<b>Title</b>	AUTHORIZED PERSON