

0426408

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/1/2020 11:43:35 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### 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:** 6/1/2020 11:43:35 AM  
**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	Enrique Mayor-Mora	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	Andrew J. McMonigle	12800 TUCKAHOE CREEK PKWY,RICHMOND,VA 23238
Executive	Thomas W. Reedy	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