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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0404834 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2016 1:56:48 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AUTOZONE STORES LLC

Company ID: 0404834 State of origin: Nevada

Formation date: 8/30/1995 12:00:00 AM Date filed: 6/14/2016 1:56:48 PM

Fee: \$15.00

Principal Office

P.O. BOX 2198 DEPT. 8088 MEMPHIS, TN 381019842

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member AUTOZONE INVESTMENT CORPORATION 123 S FRONT ST, MEMPHIS, TN 38103

Signatures

Signature THOMAS KLIMAN VICE PRESIDENT