

# Kentucky Secretary of State Annual Report

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<b>Company</b>	AUTOZONE DEVELOPMENT CORPORATION
<b>Company ID</b>	0404833.09.99999
<b>Date Filed</b>	6/26/2008 11:37:31 AM
<b>Fee</b>	\$15.00

## Principal Office

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

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	WILLIAM RHODES	123 SOUTH FRONT STREET MEMPHIS, TN 38103
Secretary	Harry L Goldsmith	123 SOUTH FRONT STREET MEMPHIS, TN 38103
Vice President	BRIAN CAMPBELL	123 SOUTH FRONT STREET MEMPHIS, TN 38103

## Directors

Director	WILLIAM RHODES, III	123 SOUTH FRONT STREET MEMPHIS, TN 38103
Director	HARRY GOLDSMITH	123 SOUTH FRONT STREET MEMPHIS, TN 38103

## Signatures

<b>Signature</b>	BRIAN CAMPBELL
<b>Title</b>	VICE PRESIDENT