

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0404833

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** AUTOZONE DEVELOPMENT CORPORATION  
**Company ID:** 0404833  
**State of origin:** Nevada  
**Formation date:** 8/30/1995 12:00:00 AM  
**date filed:** 6/1/2009 2:50:54 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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>	VP / TREASURER