

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0404833
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AUTOZONE DEVELOPMENT CORPORATION
Company ID: 0404833
State of origin: Nevada
Formation date: 8/30/1995 12:00:00 AM
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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

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

Signature	BRIAN CAMPBELL
Title	VP / TREASURER