

Kentucky Secretary of State Annual Report

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Company	AUTOZONE STORES, INC.
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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 C RHODES, III	123 SOUTH FRONT STREET MEMPHIS, TN 38103
Secretary	Harry L Goldsmith	123 SOUTH FRONT STREET MEMPHIS, TN 38103
Vice President	BRIAN L CAMPBELL	123 SOUTH FRONT STREET MEMPHIS, TN 38103

Directors

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

Signatures

Signature	BRIAN CAMPBELL
Title	VICE PRESIDENT