

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0404834  
Trey Grayson  
Secretary of State  
Received and Filed  
6/1/2009 3:03:59 PM  
Fee receipt: \$15.00

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 STORES, INC.  
**Company ID:** 0404834  
**State of origin:** Nevada  
**Formation date:** 8/30/1995 12:00:00 AM  
**date filed:** 6/1/2009 3:03:59 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 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**

<b>Signature</b>	BRIAN CAMPBELL
<b>Title</b>	VP / TREASURER