

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0404834
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AUTOZONE STORES, INC.
Company ID: 0404834
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 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	VP / TREASURER