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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0294861 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: ADVANCE STORES COMPANY, INCORPORATED

Company ID: 0294861 State of origin: Virginia

Formation date: 1/2/1992 12:00:00 AM Date filed: 6/30/2014 3:09:08 PM

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Principal Office

5008 AIRPORT ROAD ROANOKE, VA 24012

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO DARREN R JACKSON 5008 AIRPORT ROAD, ROANOKE, VA 24012 5008 AIRPORT ROAD.ROANOKE.VA 24012 CFO MICHAEL A NORONA 5008 AIRPORT ROAD, ROANOKE, VA 24012 President GEORGE E SHERMAN 5008 AIRPORT ROAD, ROANOKE, VA 24012 Assistant Secretary RACHEL E GEIERSBACH Secretary SARAH E POWELL 5008 AIRPORT ROAD, ROANOKE, VA 24012 Vice President 5008 AIRPORT ROAD, ROANOKE, VA 24012 JON W DEHNE Vice President KURT R SCHUMACHER 5008 AIRPORT ROAD, ROANOKE, VA 24012 Vice President 5008 AIRPORT ROAD, ROANOKE, VA 24012 JILL A LIVESAY Vice President CHARLES E TYSON 5008 AIRPORT ROAD, ROANOKE, VA 24012 Vice President WILLIAM H CARTER 5008 AIRPORT ROAD, ROANOKE, VA 24012 Vice President **DONNA R JUSTISS** 5008 AIRPORT ROAD, ROANOKE, VA 24012 5008 AIRPORT ROAD, ROANOKE, VA 24012 Vice President TAMMY M FINLEY Vice President JAMES T DURKIN 5008 AIRPORT ROAD, ROANOKE, VA 24012

Directors

Director MICHAEL A NORONA 5008 AIRPORT ROAD,ROANOKE,VA 24012
Director GEORGE E SHERMAN 5008 AIRPORT ROAD,ROANOKE,VA 24012
Director DARREN R JACKSON 5008 AIRPORT ROAD,ROANOKE,VA 24012

Signatures

Signature MICHAEL A NORONA
Title CFO