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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/21/2016 2:16:46 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

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	5008 AIRPORT ROAD, ROANOKE, VA 24012
Vice President	JILL A LIVESAY	5008 AIRPORT ROAD, ROANOKE, VA 24012
Vice President	CHARLES E TYSON	5008 AIRPORT ROAD, ROANOKE, VA 24012
Vice President	WILLIAM H CARTER	5008 AIRPORT ROAD, ROANOKE, VA 24012
Vice President	TAMMY M FINLEY	5008 AIRPORT ROAD, ROANOKE, VA 24012
Vice President	WALTER L SCOTT	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	TAMMY M FINLEY	5008 AIRPORT ROAD, ROANOKE, VA 24012

Signatures

Signature MICHAEL A NORONA Title EVP, CFO, DIRECTOR