

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0509386
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AUTOZONE TEXAS LLC
Company ID: 0509386
State of origin: Nevada
Formation date: 1/24/2001 12:00:00 AM
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Principal Office

123 S FRONT ST
MEMPHIS, TN 38103

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member AUTOZONE INVESTMENT CORPORATION 123 S FRONT ST, MEMPHIS, TN 38103

Signatures

Signature THOMAS KLIMAN
Title VICE PRESIDENT