

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
OZARK AUTOMOTIVE DISTRIBUTORS, INC.**

File Number C-187503

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 11, 2010



Ben Yursa

SECRETARY OF STATE

By

Christina



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 JUN 11 AM 8:54

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Ozark Automotive Distributors, Inc.
2. The name which it shall use in Idaho is: Ozark Automotive Distributors, Inc.
3. It is incorporated under the laws of: Missouri
4. Its date of incorporation is: 10/21/1960
5. The address of its principal office is:
233 South Patterson Ave, Springfield, MO 65802
6. The address to which correspondence should be addressed, if different from item 5, is:
ATTN: Tax Dept, PO Box 1156, Springfield, MO 65801-1156
7. The street address of its registered office in Idaho is: 1111 W Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Please see list attached</u>		

Dated: 6/7/10

Signature: [Signature]

Typed Name: Tom McFall

Capacity: Treasurer

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 03/2005

IDAHO SECRETARY OF STATE
06/11/2010 05:00
CK: 400572 CT: 240025 SH: 1226301
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Web Form

0187503

O'Reilly Automotive, Inc.
Corporate Officers & Directors
May-10

ENTITY	Ozark Automotive Distributors, Inc.	Address
FEIN	44-0651985	
State of Incorporation	Missouri	
Formation Date	10/21/1960	
 BOARD MEMBERS		
Board Member	David O'Reilly	233 S Patterson Ave, Springfield, MO 65802
Board Member	Greg Henslee	233 S Patterson Ave, Springfield, MO 65802
Board Member	Ted Wise	233 S Patterson Ave, Springfield, MO 65802
Board Member	Tricia Headley	233 S Patterson Ave, Springfield, MO 65802
Board Member	Tom McFall	233 S Patterson Ave, Springfield, MO 65802
 OFFICERS		
Chairman of the Board	David O'Reilly	233 S Patterson Ave, Springfield, MO 65802
Co-President	Greg Henslee	233 S Patterson Ave, Springfield, MO 65802
Co-President	Ted Wise	233 S Patterson Ave, Springfield, MO 65802
Secretary	Tricia Headley	233 S Patterson Ave, Springfield, MO 65802
Treasurer	Tom McFall	233 S Patterson Ave, Springfield, MO 65802
Senior Vice President	Michael Swearengin	233 S Patterson Ave, Springfield, MO 65802

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

OZARK AUTOMOTIVE DISTRIBUTORS, INC.
00100342

was created under the laws of this State on the 21st day of October, 1960, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 27th day of May, 2010

Robin Carnahan

Secretary of State

