



0004941508

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004941508

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Entity Name and Mailing Address:

Entity Name: O'REILLY AUTOMOTIVE STORES, INC.
Foreign Name (name in home jurisdiction): O'REILLY AUTOMOTIVE STORES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000559337
Address: 233 S PATTERSON AVE
SPRINGFIELD, MO 65802-2210

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MISSOURI
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185075

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Julie Gray	Vice President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Tricia Headley	Vice President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Greg Henslee	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Greg Johnson	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
☒ Greg Johnson	President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
☒ Brad Beckham	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
☒ Jeremy Fletcher	Treasurer	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802



• David O'Reilly	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
• Julie Gray	Secretary	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
+ Jeremy Fletcher	Director	233 S PATTERSON AVE SPRINGFIELD, MO 65802-2210
+ Julie Gray	Director	233 S PATTERSON AVE SPRINGFIELD, MO 65802-2210

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Amanda Weaver

10/06/2022

Sign Here

Date