



0005786499

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

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

File #: 0005786499

Date Filed: 6/21/2024 3:28:06 PM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company Foreign Limited Liability Company
Entity name Southern Tire Mart, LLC
Southern Tire Mart, LLC

2. Home Jurisdiction

The jurisdiction of formation is: MISSISSIPPI

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address 800 U.S. HIGHWAY 98
COLUMBIA, MS 39429

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address 800 U.S. HIGHWAY 98
COLUMBIA, MS 39429

5. The complete street address of the principal office is:

Principal Office Address 800 U.S. HIGHWAY 98
COLUMBIA, MS 39429

6. The mailing address of the principal office is:

Mailing Address 800 HIGHWAY 98 BYP
COLUMBIA, MS 39429-8255

7. Registered Agent Name and Address

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

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Thomas Duff	Manager	800 HIGHWAY 98 BYP COLUMBIA, MS 39429-8255
James Duff	Manager	800 HIGHWAY 98 BYP COLUMBIA, MS 39429-8255

Signature of individual authorized by the entity to sign:



Perry Phillips

06/21/2024

Sign Here

Date

Job Title: General Counsel

B0920-4100 06/21/2024 3:28 PM Received by Office of the Idaho Secretary of State



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

SOUTHERN TIRE MART, LLC

Registered the 31st day of March, 2003

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

800 HWY 98
Columbia, MS 39429

And that the registered agent at that address is:

Perry Phillips

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office
the 21st day of June, 2024

Certificate Number: CN24191393

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>