



0005437663

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005437663

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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 65802-2210
Brent Kirby	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802-2210
Greg Henslee	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802-2210
Greg Johnson	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802-2210
Greg Johnson	President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802-2210
Brad Beckham	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802-2210
Jeremy Fletcher	Treasurer	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802-2210



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

10/11/2023

Sign Here

Date