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**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) 332-2811

Filing Fee: \$0.00

Entity Name and Mailing Address:

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

The file number of this entity on the records of the Idaho Secretary of State is: 0000559337

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185075

Registered Agent Name and Address

Current Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

B0072-0578 10/16/2018 2:05 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
Greg Johnson	President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Tom McFall	Treasurer	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Tricia Headley	Secretary	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Julie Gray	Vice President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Tricia Headley	Vice President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Wayne Price	Vice President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Greg Henslee	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Tom McFall	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
David O'Reilly	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802

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

Amanda Weaver

Sign Here

Signer's Capacity POA

10/16/2018

Date