

F-03000003101

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
O'REILLY AUTOMOTIVE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

11 JAN 10 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 10 PM 4:18

FILED

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01-10-11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'REILLY AUTOMOTIVE, Inc.
Name of Corporation

DOCUMENT NUMBER: F03 00000 3101

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Greenway
Name of Contact Person

O'Reilly Automotive
Firm/Company

233 Paterson Ave.
Address

Springfield, MO 65802
City/State and Zip Code

kballard2@oreillyauto.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F03000003101

(Document number of corporation (if known))

2. Missouri 3. 06/16/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- Vice President
(Title of person signing)

FL021 - 05/07/2009 C T Piling Manager Online

#00090215

STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that Certificate of Merger was issued on the 28th day of December, 2010 with an effective date of the 29th day of December, 2010, merging

O'Reilly MergerCo, Inc. - (#01106578) a Missouri corporation


INTO:

O'REILLY AUTOMOTIVE, INC. - (#00090215) a Missouri corporation

with O'REILLY AUTOMOTIVE, INC. being the surviving corporation which subsequently changed their name to O'REILLY AUTOMOTIVE STORES, INC.

I further certify that O'REILLY AUTOMOTIVE STORES, INC. is in good standing as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set
my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
7th day of January, 2011.


Secretary of State

