

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003101

Entity Name: O'REILLY AUTOMOTIVE STORES, INC.**Current Principal Place of Business:**233 S. PATTERSON AVE.
SPRINGFIELD, MO 65802**Current Mailing Address:**233 S. PATTERSON AVE.
SPRINGFIELD, MO 65802 US**FEI Number:** 44-0618012**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY, VP
Name GRAY, JULIE
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802

Title SECRETARY, VP
Name HEADLEY, TRICIA
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802

Title DIRECTOR
Name HENSLEE, GREG
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802

Title DIRECTOR, CEO
Name JOHNSON, GREG
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802

Title DIRECTOR, TREASURER, VP
Name MCFALL, TOM
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802

Title DIRECTOR
Name O'REILLY, DAVID
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802

Title ASSISTANT SECRETARY, VP
Name PRICE, WAYNE
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802

Title VP
Name BECKHAM, BRAD
Address 233 S. PATTERSON AVE
City-State-Zip: SPRINGFEILD MO 65802

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM MCFALL**TREASURER****05/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, GENERAL COUNSEL
Name GROVES, JEFF
Address 233 S. PATTERSON AVE
City-State-Zip: SPRINGFEILD MO 65802

Title VP
Name FLETCHER, JEREMY
Address 233 S. PATTERSON AVE
City-State-Zip: SPRINGFEILD MO 65802

Title SVP
Name KRAUS, SCOTT
Address 233 S. PATTERSON AVE
City-State-Zip: SPRINGFEILD MO 65802

Title COO
Name SHAW, JEFF
Address 233 S. PATTERSON AVE
City-State-Zip: SPRINGFEILD MO 65802

Title VP
Name ANDREWS, JONATHAN
Address 233 S. PATTERSON AVE
City-State-Zip: SPRINGFEILD MO 65802