

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004146

Entity Name: OZARK AUTOMOTIVE DISTRIBUTORS, 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:** 44-0651985**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** VICE PRESIDENT / CORPORATE
SECRETARY**Name** GRAY, JULIE**Address** 233 S. PATTERSON AVE.**City-State-Zip:** SPRINGFIELD MO 65802**Title** TREASURER / EXECUTIVE VICE
PRESIDENT**Name** FLETCHER, JEREMY**Address** 233 S. PATTERSON AVE.**City-State-Zip:** SPRINGFIELD MO 65802**Title** SENIOR VICE PRESIDENT/GENERAL
COUNSEL**Name** CONN, TAMARA**Address** 233 S. PATTERSON AVE.**City-State-Zip:** SPRINGFIELD MO 65802**Title** SENIOR VICE PRESIDENT**Name** HOPPER, PHILIP**Address** 233 S. PATTERSON AVE.**City-State-Zip:** SPRINGFIELD MO 65802**Title** SENIOR VICE PRESIDENT**Name** ANDREWS, JONATHAN**Address** 233 S. PATTERSON AVE.**City-State-Zip:** SPRINGFIELD MO 65802**Title** SENIOR VICE PRESIDENT**Name** MERZ, MARK**Address** 233 S. PATTERSON AVE.**City-State-Zip:** SPRINGFIELD MO 65802**Title** EXECUTIVE VICE CHAIRMAN OF THE
BOARD, DIRECTOR**Name** O'REILLY, DAVID**Address** 233 S. PATTERSON AVE.**City-State-Zip:** SPRINGFIELD MO 65802**Title** EXECUTIVE CHAIRMAN OF THE
BOARD / DIRECTOR**Name** HENSLEE, GREG**Address** 233 S. PATTERSON AVE.**City-State-Zip:** SPRINGFIELD 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: FLETCHER , JEREMYTREASURER /
EXECUTIVE VICE
PRESIDENT

08/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CO-PRESIDENT
Name KIRBY, BRENT
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802

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

Title DIRECTOR, CO-PRESIDENT
Name BECKHAM, BRAD
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802

Title DIRECTOR
Name FLETCHER, JEREMY
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 ASSISTANT CORPORATE
SECRETARY
Name HAMRA, KARI
Address 233 S. PATTERSON AVE.
City-State-Zip: SPRINGFIELD MO 65802