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BCA-4,15/4.20 (Rev. Jul. 1984)

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JIM EDGAR
Secretary of State
State of Illinois

APPLICATION TO ADOPT, CHANGE OR CANCEL AN ASSUMED CORPORATE NAME

File #	
This Space For Use By Secretary of State	•
Date 3-11-89	;
Filing Fee \$ 83.50	
Clerk fe d.	1
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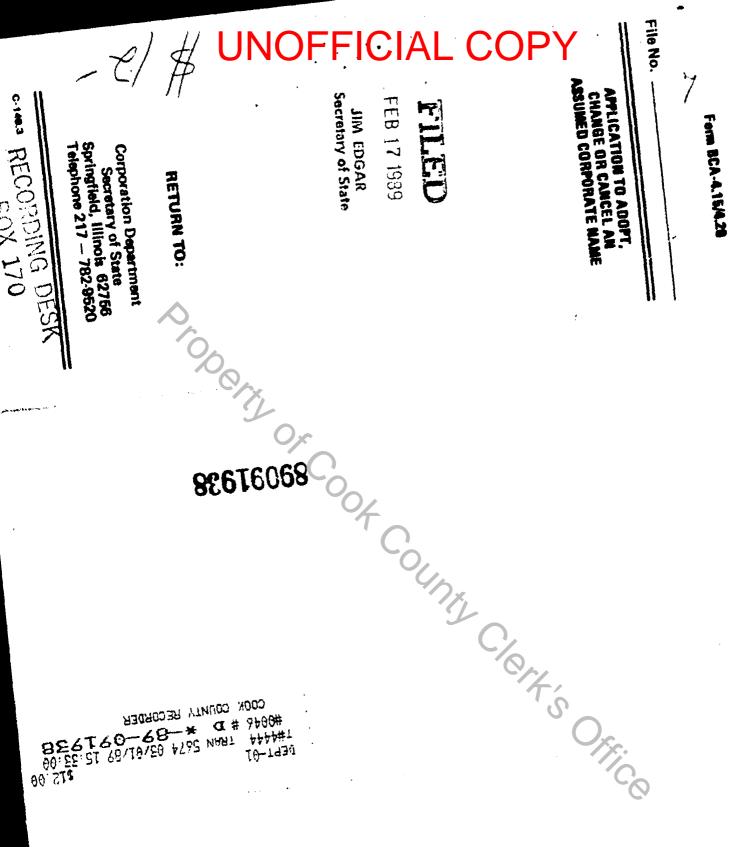
Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following application to adopt, change or cancel an assumed corporate name. (Strike inapplicable words) AutoZone, Inc. The true name of the corporation is . 1. Delaware 2. The State or Country of incorporation is The date incorporated (if an Illinois corporation) or the date authorized to transact business in Illinois 3. (if a foreign corporation) is July 3 (Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.) The corporation intends to adopt and to transact business under the assumed corporate name of AUTO SHACK, INC. The right to use the assumed corporate name shall be effective from the date this application is filed 5. 512.1 , 19 90 , the first day of the by the Secretary of State until corporation's anniversary month in the next year which is wonly divisible by five. (Complete No. 6 if changing or cancelling an assumed corporate name.) The corporation intends to cease transacting business under the assumed corporate name of 6. The undersigned corporation has caused this application to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. AutoZone. attested by . (Signature of President or Vice President) J. L. Crain, Jr., Secretary Andrew M. Clarkson, Vice President

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

(Type or Print Name and Title)

The fee for cancelling an assumed corporate name is \$5.00.

(Type or Print Name and Title)



COUNTY RECORDER 9690# 856760-68-* 90:55:51 69/19/50 4/95 90:77\$ MART OT # 10-143i