2005 FOR PROFIT CORPORATION

FILED May 05, 2005 8:00 am Secretary of State

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DOCUMENT # F9900005486 CARQUEST AUTO PARTS OF TALLAHASSEE EAST FL, Mailing Address Principal Place of Business 2635 MILLBROOK ROAD 50049041 2635 MILLBROOK ROAD RALEIGH, NC 27604 RALEIGH, NC 27604 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Cha-P CB2E034 (10/03) City & State Applied For City & State 4. FEI Number 56-2160754 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Delete TITLE TITLE ☐ Change Addition LAVRACK, WAYNE D NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Delete ☐ Change DITLE TITLE Addition KUYKENDALL, WILLIAM D NAME NAME STREET ADDRESS STREET ADDRESS 2635 MILLBROOK ROAD RALEIGH, NC 27604 CITY - ST - ZIP CITY-ST-ZIP TITLE VD Delete Change Addition GARDNER, JOHN NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Defete TITLE TITLE Change Addition GARRISON, CHARLES E NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition Guirlinger, Richard B GUIRLINGER, RICHARD B NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition JOHNSON, J. HINES III NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Richard Buillinger 4/13/05 SIGNATURE: