

Filing Fee: \$50.00



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

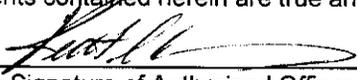
**APPLICATION FOR  
REGISTRATION OF CORPORATE NAME**

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation applies for the registration of its corporate name for a period of one year from the date of this filing, and submits the following statement:

1. The name of the corporation is CarMax Auto Superstores, Inc.
2. The corporation is incorporated under the laws of Virginia
3. The date of its incorporation is 2/0/56
4. The corporation is carrying on or doing business.
5. The business in which it is engaged is motor vehicle dealer: buy, sell, lease, service, maintain, repair and finance motor vehicles
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: July 31, 2007

  
\_\_\_\_\_  
Signature of Authorized Officer of the Corporation

Keith D. Browning, Executive Vice President  
\_\_\_\_\_  
Type or Print Name of Authorized Officer

**Submitted By:**

Kristine Rice  
Name  
12800 Tuckahoe Creek Parkway  
Address  
Richmond, Virginia 23238

**FILED**  
**AUG 6 2007**  
By AMF  
11-33525  
12:41

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

CARMAX AUTO SUPERSTORES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 20, 1956.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
August 1, 2007*

*Joel H. Peck*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

