

Filing Fee: \$75.00

ID Number: 1063630



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAR -7 AM 10:29

**CERTIFICATE OF CANCELLATION OF
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, and undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island and for that purpose submits the following statement:

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SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 21 AM 10:47

1. The name of the limited liability company is:
O'Reilly And Enterprises LLC
2. It is organized under the laws of Delaware
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:
Attn: TAX Dept, PO BOX 1156
Springfield, MO 65801
7. The date this Certificate of Cancellation is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)

FILED

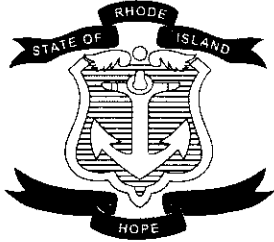
MAR 07 2016

By 269405

Date: 01/19/2016 A.A. 10:29 A.M. O'Reilly And Enterprises, LLC
Print Exact Name of Limited Liability Company

By [Signature]

Signature of Authorized Person



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

KATI JOHNSON
OREILLY AUTO ENTERPRISES LLC
233 S PATTERSON AVE
SPRINGFIELD, MO 65802

I.D. # 1063630

LETTER OF GOOD STANDING

It appears from our records that **O'REILLY AUTO ENTERPRISES LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **O'REILLY AUTO ENTERPRISES LLC** is in good standing with the Rhode Island Division of Taxation as of **02/15/2016**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

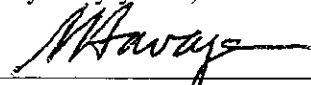
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

CANCELLATION

This letter of good standing is valid only for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,



Neena Savage
Acting Tax Administrator



Cheri O'Connor,
Supervising Revenue Officer
Compliance and Collections

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DLN: 0736859001



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

