



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001338485

2. Name of Corporation O'REILLY AUTOMOTIVE STORES, INC.

3. Street Address Principal Business Office:

No. and Street: 233 S. PATTERSON AVENUE

City or Town: SPRINGFIELD

State: MO Zip: 65802 Country: USA

4. Business Phone No.

4178622674

5. State of Incorporation

State: MO

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL AND WHOLESALE SALES OF AUTO PARTS AND RELATED SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GREG HENSLEE	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
TREASURER	TOM MCFALL	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
SECRETARY	TRICIA HEADLEY	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
SENIOR VICE PRESIDENT	RANDY JOHNSON	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
EXEC VICE PRESIDENT	JEFF SHAW	233 S. PATTERSON AVENUE

		SPRINGFIELD, MO 65802 USA
EXEC VICE PRESIDENT	GREG JOHNSON	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
SENIOR VICE PRESIDENT	TONY BARTHOLOMEW	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
SENIOR VICE PRESIDENT	JEFF LAURO	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
SENIOR VICE PRESIDENT	SCOTT KRAUS	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
SENIOR VICE PRESIDENT/GENERAL COUNSEL	JEFF GROVES	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
VICE PRESIDENT/AST. TREASURER	WAYNE PRICE	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
VICE PRESIDENT/AST. SECRETARY	JULIE GRAY	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA
CORPORATE COMPLIANCE OFFICER	DAVID TURNEY	233 S. PATTERSON AVENUE SPRINGFIELD, MO 65802 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of May, 2016 at 9:39:25 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TOM MCFALL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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