

1.) CORPORATION NAME:

O'Reilly Automotive Stores, Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD SUITE 301
GLEN ALLEN, VA**

SCC ID NO: **F1556937**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 233 S PATTERSON AVE

CITY/ST/ZIP: SPRINGFIELD, MO 65802

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: GREG HENSLEE TITLE: PRESIDENT ADDRESS: 233 S PATTERSON AVE CITY/ST/ZIP/CO: SPRINGFIELD, MO 65802</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TONY BARTHOLOMEW TITLE: VICE PRESIDENT ADDRESS: 233 S PATTERSON AVE CITY/ST/ZIP/CO: SPRINGFIELD, MO 65802</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JEFF GROVES TITLE: VICE PRESIDENT ADDRESS: 233 S PATTERSON AVE CITY/ST/ZIP/CO: SPRINGFIELD, MO 65802</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: STEVE JASINSKI TITLE: VICE PRESIDENT ADDRESS: 233 S PATTERSON AVE CITY/ST/ZIP/CO: SPRINGFIELD, MO 65802</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GREG JOHNSON TITLE: VICE PRESIDENT ADDRESS: 233 S PATTERSON AVE CITY/ST/ZIP/CO: SPRINGFIELD, MO 65802</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RANDY JOHNSON TITLE: VICE PRESIDENT ADDRESS: 233 S PATTERSON AVE CITY/ST/ZIP/CO: SPRINGFIELD, MO 65802</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	SCOTT KRAUS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		
NAME:	WAYNE PRICE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		
NAME:	JEFF SHAW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		
NAME:	MICHAEL SWEARENGIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		
NAME:	TED WISE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		
NAME:	TOM MCFALL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		
NAME:	JULIE GRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		
NAME:	TRICIA HEADLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		
NAME:	DAVID TURNEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORP COMPLIANCE		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		
NAME:	DAVID O'REILLY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	233 S PATTERSON AVE		
CITY/ST/ZIP/CO:	SPRINGFIELD, MO 65802		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TOM MCFALL	TOM MCFALL, TREASURER	8/27/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.