

1.) CORPORATION NAME: <b>Asbury Automotive Group, Inc.</b>	DUE DATE: <b>5/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET</b>	SCC ID NO: <b>F1753567</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2905 PREMIER PKWY  
STE 300

CITY/ST/ZIP: DULUTH, GA 30097

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.

NAME: CRAIG T MONAGHAN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 2905 PREMIER PKWY, STE 300				
CITY/ST/ZIP/CO: DULUTH, GA 30097				

NAME: MICHAEL S KEARNEY	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 2905 PREMIERE PKWY #300				
CITY/ST/ZIP/CO: DULUTH, GA 30097				

NAME: GEORGE VILLASANA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 2905 PREMIERE PKWY #300				
CITY/ST/ZIP/CO: DULUTH, GA 30097				

NAME: SAMYRA MOSLEY	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRETARY				
ADDRESS: 2905 PREMIERE PKWY #300				
CITY/ST/ZIP/CO: DULUTH, GA 30097				

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/ SAMYRA MOSLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SAMYRA MOSLEY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	3/31/2013 DATE
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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.