

<p>1.) CORPORATION NAME: Asbury Automotive Group, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>	<p>DUE DATE: 5/31/2014</p> <p>SCC ID NO: F1753567</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>90,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	90,000,000	PREFER	10,000,000
CLASS	AUTHORIZED						
COMMON	90,000,000						
PREFER	10,000,000						

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.

<p>NAME: CRAIG T MONAGHAN</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 2905 PREMIER PKWY, STE 300</p> <p>CITY/ST/ZIP/CO: DULUTH, GA 30097</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: MICHAEL S KEARNEY</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 2905 PREMIERE PKWY #300</p> <p>CITY/ST/ZIP/CO: DULUTH, GA 30097</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: GEORGE VILLASANA</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 2905 PREMIERE PKWY #300</p> <p>CITY/ST/ZIP/CO: DULUTH, GA 30097</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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.

<p><u>/s/ CRAIG T MONAGHAN</u></p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>CRAIG T MONAGHAN, PRESIDENT</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p><u>5/14/2014</u></p> <p>DATE</p>
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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.