

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER	09060430
BUSINESS NAME	ASBURY AUTOMOTIVE MANAGEMENT L.L.C.
BUSINESS TYPE	Foreign Limited Liability Company
EFFECTIVE DATE	03/02/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS	2905 Premiere Parkway, Suite 300, Duluth, GA, 30097, USA
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REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
CORPORATION SERVICE COMPANY	40 TECHNOLOGY PARKWAY SOUTHSUITE 300, Ben Hill, NORCROSS, GA, 30092, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	George A Villasana
AUTHORIZER TITLE	Authorized Person



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State