

**CERTIFICATE OF SECRETARY
OF
AUTOZONE PARTS, INC.**

I, KRISTEN C. WRIGHT, do hereby certify that I am the Secretary of AutoZone Parts, Inc., a corporation organized under the laws of the State of Nevada (the "Company"), and that at a meeting of the Board of Directors of the Company convened and held in accordance with the laws of the State of Nevada and the Bylaws of the Company on the 14th day of December, 2021, the Board of Directors of the Company adopted the following resolutions, which are currently in full force and effect without amendment:

RESOLVED, that any two officers of the Company are hereby authorized and empowered, for and on behalf of the Company, to execute any and all agreements, contracts, deeds, notes, deeds of trust, leases and other instruments in connection with any and all purchases, sales, transfers, leases, or other uses of real property or personal property now or hereafter owned or used by the Company, in the normal course of business, without further authorization by the Board of Directors.

BE IT FURTHER RESOLVED, that any two officers of the Company are hereby authorized and empowered, for and on behalf of the Company, from time to time to designate specific corporate employees who are authorized to withdraw funds from designated commercial banks on such terms as may be deemed advisable by said officers, to make short term investments, and to make, execute and deliver checks, notes, renewal notes and extensions, assignments, endorsements, mortgages, deeds of trust, guarantees, and other instruments or instructions as may be deemed advisable by said officers, in the normal course of business, without further authorization by the Board of Directors.

BE IT FURTHER RESOLVED, that any resolutions required to be adopted by any bank or other entity transacting business with the Company in the normal course of business shall be deemed to have been adopted by the Board of Directors of the Company as fully as if set forth verbatim herein, and the Secretary or the Assistant Secretary of the Company is hereby authorized to certify to the adoption of any such required resolutions.

I further certify that the duly elected and qualified officers of the Company are as follows:

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| William C. Rhodes III | Chairman, President & Chief Executive Officer |
| Jamere Jackson | Executive Vice President & Chief Financial Officer |
| Philip B. Daniele | Executive Vice President |
| Preston B. Frazer | Executive Vice President |
| Thomas B. Newbern | Executive Vice President |
| K. Michelle Borninkhof | Senior Vice President & Chief Information Officer |
| Eric S. Gould | Senior Vice President |
| Domingo Hurtado | Senior Vice President |
| Dennis W. LeRiche | Senior Vice President |
| Grant E. McGee | Senior Vice President |
| Seong Ohm | Senior Vice President |
| Charlie Pleas III | Senior Vice President |
| Albert Saltiel | Senior Vice President |
| Richard C. Smith | Senior Vice President |
| Kristen C. Wright | Senior Vice President, General Counsel & Secretary |
| Jarvis D. Allen | Vice President |
| Jennie E. Anderson | Vice President |
| Jerry D. Barton | Vice President |

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| Edward Beltran | Vice President |
| B. Craig Blackwell | Vice President |
| Charles D. Blank | Vice President |
| Mauricio Braz | Vice President |
| Michael B. Campanaro | Vice President |
| Brian L. Campbell | Vice President & Treasurer |
| Christopher Coletta | Vice President |
| Catherine M. Culnane | Vice President |
| Anthony J. Dudek | Vice President |
| Robert A. Durkin | Vice President |
| Joseph Espinosa | Vice President |
| Duane M. Findley | Vice President |
| Priya A. Galante | Vice President, Assistant General Counsel & Assistant Secretary |
| Patricia N. Glancy | Vice President |
| Timothy J. Goddard | Vice President |
| Omar Gomez | Vice President |
| Jilyanna J. Greene | Vice President |
| Matthew C. Harmon | Vice President |
| Troy L. Hitchcock | Vice President |
| Joshua Hughes | Vice President |
| Robert C. Hunter | Vice President |
| Joyce L. Johns | Vice President |
| Manoj Koratty | Vice President |
| John R. Lammers | Vice President |
| Maria M. Leggett | Vice President, Assistant General Counsel & Assistant Secretary |
| Lindsay Lehman | Vice President |
| S. Jamey Maki | Vice President |
| Satwinder Mangat | Vice President |
| M. Denise McCullough | Vice President |
| David E. McKinney | Vice President |
| Jason M. McNeil | Vice President |
| Bryan S. Mitchell | Vice President |
| Brett Mullis | Vice President |
| J. Scott Murphy | Vice President & Controller |
| Anthony Dean Rose Jr. | Vice President |
| Nick Sarraf | Vice President |
| Joe L. Sellers, Jr. | Vice President |
| Brett L. Shanaman | Vice President |
| Steven M. Stoll | Vice President |
| Patrick D. B. Webb | Vice President |
| Solomon A. Woldesslassie | Vice President |

IN WITNESS WHEREOF, I have executed this certificate and caused the seal of the Company to be affixed hereto this ____ day of _____, 2022.

Kristen Wright

Kristen Wright, Senior Vice President,
General Counsel & Secretary

