

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

2520043381731

Pursuant to 29 CFR § 2520.104-23(b), the following statement is made:

The name and address of the employer:

Advance Stores Company, Incorporated
P.O. Box 2710
Roanoke, VA 24001

The employer identification number assigned by the Internal Revenue Service:

54-0118110

Declaration:

The employer maintains the following plans for a select group of management or highly compensated employees:

1. Advance Auto Parts, Inc. Deferred Stock Unit Plan
Number of Employees: 25
2. Advance Auto Parts, Inc. Deferred Compensation Plan
Number of Employees: 103

Dated: September 15, 2004

Advance Stores Company, Incorporated

By: 
Robert E. Hedrick

Senior Vice President Human Resources

PERMITTED MAIL



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**Advance
Auto Parts**

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Top Hat Plans Department
Employee Benefits Security Administration
Room N-1533
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20318