SEC Form 3 FORM 3

UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>LEHMAN LINDSAY</u>	2. Date of Requiring (Month/Da 11/06/20	Statement y/Year)	3. Issuer Name and Ticker or Trading Symbol <u>AUTOZONE INC</u> [AZO]						
(Last) (First) (Middle) 123 SOUTH FRONT STREET		20	Officer (give Oth) to wner (specify	Filed (Mon 6. Individua	5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street) MEMPHIS TN 38103	PHIS TN 38103		X Under (give other (specify title below) below) SVP, Marketing			X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City) (State) (Zip)				·					
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)			 Amount of Securities Beneficially Owned (Instr. 4) 	3. Owne Form: D (D) or Ir (I) (Instr	Direct Indirect		tture of Indirect Beneficial ership (Instr. 5)		
Common Stock			13.97						
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 4)	2. Date Exerce Expiration D (Month/Day/	ate	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Convers or Exerc	cise Form	Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr.	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivati Security	ve or Inc	Direct (D) or Indirect (I) (Instr. 5)	5)	
Non-Qualified Stock Option (right to buy)	10/07/2021 ⁽¹⁾	10/07/2030	Common Stock	925	1,139.	99 I	C		
Non-Qualified Stock Option (right to buy)	08/01/2021 ⁽¹⁾	08/01/2030	Common Stock	500	1,207.	42 I	C		
Non-Qualified Stock Option (right to buy)	10/15/2022 ⁽¹⁾	10/05/2031	Common Stock	800	1,651.	22 I	C		
Non-Qualified Stock Option (right to buy)	10/15/2023 ⁽¹⁾	10/04/2032	Common Stock	756	2,205.	03 I	C		
Non-Qualified Stock Option (right to buy)	10/15/2024 ⁽¹⁾	10/06/2033	Common Stock	714	2,549.	04 I	C		

Explanation of Responses:

1. Options granted in accordance with the AutoZone, Inc. 2020 Omnibus Incentive Award Plan and exercisable in annual, one-fourth increments beginning on the date shown. **Remarks:**

lehmanpoaex24.txt

<u>/s/ Priya A. Galante, as</u>
attorney-in-fact
** Signature of Peporting

11/07/2023

of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

The undersigned hereby authorizes and designates Jenna Bedsole and Priya A. Galante, and each of them, as his or her true and lawful agent and attorney-in-fact to sign on behalf any and all statements on: Form 3, Form 4 and Form 5 under Section 16 of the Securities Exchange Act (1)of 1934, as amended, and the rules promulgated thereunder, and Form 144 under the Securities Act of 1933, as amended, and the rules (2) promulgated thereunder (including but not limited to, Rule 144) with respect to shares of Common Stock or other equity securities of AutoZone, Inc. held by the undersigned or with respect to transactions in such shares or other equity securities by the undersigned, and to file on his or her behalf, any and all such reports with the Securities and Exchange Commission, the New York Stock Exchange and AutoZone, Inc. and hereby ratifies any such action by such agent or attorney-in-fact. This power of attorney shall become effective as of the date indicated below and shall remain effective for so long as the undersigned shall be an officer or director of AutoZone, Inc. unless sooner revoked by the undersigned in writing. IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this

6th day of November, 2023.

/s/ Lindsay Lehman Name: Lindsay Lehman