

ADVANCE AUTO PARTS, INC.**CODE OF ETHICS FOR FINANCE PROFESSIONALS**

Advance Auto Parts, Inc. (“Advance”) has adopted this Code of Ethics for Finance Professionals to promote and provide for the ethical conduct by Advance’s finance professionals, as well as for full, fair and accurate financial management and reporting. Advance’s finance professionals include the principal executive officer, principal financial officer, principal accounting officer or controller and any other person performing similar functions. For purposes of this Code of Ethics for Finance Professionals, all members of the Finance Department at or above the level of Director shall be deemed to be finance professionals. Advance expects all of these finance professionals to act in accordance with the highest standards of professional integrity, to comply with all applicable laws, rules and regulations, to deter wrongdoing and abide by Advance’s other corporate governance policies and procedures. This Code of Ethics for Finance Professionals is intended to supplement Advance’s Code of Ethics and Business Conduct.

Each Advance finance professional hereby agrees to:

1. Engage in and promote honest and ethical conduct, including the ethical handling of actual or apparent conflicts of interest between personal and professional relationships.
2. Take all reasonable measures to protect the confidentiality of non-public information about Advance or its subsidiaries and any company customers obtained in connection with company activities and to prevent the unauthorized disclosure of such information unless required by applicable law or regulation or legal or regulatory process.
3. Produce full, fair, accurate, timely and understandable disclosure in reports and documents that Advance or its subsidiaries files with, or submits to, the Securities and Exchange Commission and any other regulator and in other public communications made by Advance or its subsidiaries.
4. Comply with all laws, rules and regulations of federal, state and local government, as well as any applicable rules and regulations of any applicable self-regulatory organizations, such as the New York Stock Exchange.
5. Promptly report any known or suspected violation of this Code of Ethics to the General Counsel or to the Chair of the Audit Committee.
6. Avoid taking any action to fraudulently influence, coerce, manipulate or mislead any independent public auditor of Advance or its subsidiaries for the purpose of rendering the financial statements of Advance or its subsidiaries misleading.

Each Advance finance professional understands that he or she will be held accountable for adherence to this Code of Ethics for Finance Professionals. Any failure to observe any requirement of this Code of Ethics for Finance Professionals may result in disciplinary action, up to and including termination of employment. In addition, violations of this Code of Ethics for Finance Professionals may also constitute violations of law and may result in civil and criminal penalties for Advance, the finance professional and Advance’s other executive officers.

I acknowledge that I have read and understand my obligations under the Advance Auto Parts, Inc. Code of Ethics for Finance Professionals, and agree to comply with the requirements of the Code of Ethics.

Please sign here: _____ Date: _____

Print name: _____

This signed and completed form must be returned to the General Counsel of Advance.