Kentucky Secretary of State Annual Report

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Company LOWE'S HOME CENTERS, INC.

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Fee \$15.00

Principal Office

Registered Agent

1605 Curtis Bridge Road CSC-LAWYERS INCORPORATING SERVICE COMPANY Wilkesboro, NC 28697 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

CEO	Robert A. Niblock	1000 Lowe's Blvd. Mooresville, NC 28117
President	LARRY D STONE	1000 Lowe's Blvd. Mooresville, NC 28117
Secretary	Gaither M. Keener, Jr.	1000 Lowe's Blvd. Mooresville, NC 28117
Vice President	John R. Manna, Jr	1000 Lowe's Blvd. Mooresville, NC 28117
Vice President	David R. Green	1000 Lowe's Blvd. Mooresville, NC 28117

Directors

Director	Larry D. Stone	1000 Lowe's Blvd. Mooresville, NC 28117
Director	Robert A. Niblock	1000 Lowe's Blvd. Mooresville, NC 28117
Director	Robert F. Hull, Jr	1000 Lowe's Blvd. Mooresville, NC 28117

Signatures

Signature DAVID R. GREEN VICE PRESIDENT