

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0063939  
Trey Grayson  
Secretary of State  
Received and Filed  
6/23/2009 10:19:19 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** LOWE'S HOME CENTERS, INC.  
**Company ID:** 0063939  
**State of origin:** North Carolina  
**Formation date:** 7/12/1973 12:00:00 AM  
**date filed:** 6/23/2009 10:19:19 AM  
**Fee:** \$15.00

**Principal Office**

1605 Curtis Bridge Road  
Wilkesboro, NC 28697

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Robert A. Niblock	1000 Lowe's Blvd. Mooresville, NC 28117
CFO	Robert F Hull Jr.	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
Treasurer	James A Cook III	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
Director	Gaither M Keener Jr	1000 Lowe's Blvd. Mooresville, NC 28117
Director	Maureen K Ausura	1000 Lowe's Blvd. Mooresville, NC 28117

**Signatures**

<b>Signature</b>	David R. Green
<b>Title</b>	Vice President