Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0063939 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online 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: 6/8/2012 8:23:35 AM

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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

Assistant Treasurer	Cynthia M. Reins	1000 Lowe's Blvd. Mooresville, NC 28117
CEO	Robert A. Niblock	1000 Lowe's Blvd. Mooresville, NC 28117
CFO	Robert F Hull Jr.	1000 Lowe's Blvd. Mooresville, NC 28117
President	Robert A Niblock	1000 Lowe's Blvd. Mooresville, NC 28117
Secretary	Gaither M. Keener, Jr.	1000 Lowe's Blvd. Mooresville, NC 28117
Treasurer	Benjamin S. Adams 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
Vice President	Gary E. Gross	1000 Lowe's Blvd. Mooresville, NC 28117

Directors

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

Signature David R. Green Title Vice President