

Kentucky Secretary of State Annual Report

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Company LOWE'S HOME CENTERS, INC.
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Principal Office

1605 Curtis Bridge Road
Wilkesboro, NC 28697

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

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