2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#827181

Entity Name: LOWE'S HOME CENTERS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1605 CURTIS BRIDGE ROAD WILKESBORO, NC 28697

Current Mailing Address: New Mailing Address:

1605 CURTIS BRIDGE ROAD 1000 LOWE'S BOULEVARD WILKESBORO, NC 28697 MOORESVILLE, NC 28117

FEI Number: 56-0748358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: NIBLOCK, ROBERT A
Address: 1000 LOWE'S BLVD.
City-St-Zip: MOORESVILLE, NC 28117

Title: TREA

Name: ADAMS, BENJAMIN S JR
Address: 1000 LOWE'S BLVD.
City-St-Zip: MOORESVILLE, NC 28117

Title: VP

 Name:
 GREEN, DAVID R

 Address:
 1000 LOWE'S BLVD.

 City-St-Zip:
 MOORESVILLE, NC 28117

Title: CFO

 Name:
 HULL, ROBERT F JR

 Address:
 1000 LOWE'S BLVD.

 City-St-Zip:
 MOORESVILLE, NC 28117

Title: VP

 Name:
 GROSS, GARY E

 Address:
 1000 LOWE'S BLVD.

 City-St-Zip:
 MOORESVILLE, NC 28117

Title: S/D

Name: KEENER, GAITHER M JR.
Address: 1000 LOWE'S BLVD.
City-St-Zip: MOORESVILLE, NC 28117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID R. GREEN V.P. 05/01/2012