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LOWE ENTERPRISES, INC.

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1-09-1020

VH

January 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: LOWE ENTERPRISES, INC.
REF: W09000001020

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lowe Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Lowe Enterprises California, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California (State or country under the law of which it is incorporated)

3. 95-3738683 (FEI number, if applicable)

4. March 15, 1982 (Date of incorporation)

5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11777 San Vicente Boulevard, Suite 900 (Principal office address)

Los Angeles, CA 90049 (Current mailing address)

8. Any and all lawful business in the state of Florida (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee (City), Florida 32301 (Zip code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Sue G. Knight
(Registered agent's signature)

Sue G. Knight
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert J. Lowe

Address: 11777 San Vicente Blvd., Suite 900

Los Angeles, CA 90049

Director: Brian T. Prinn

Address: 26 Corporate Plaza, Suite 150

Newport Beach, CA 92660

Director: Robert M. Weekley

Address: 11777 San Vicente Blvd., Suite 150

Los Angeles, CA 90049

Director: John B. Platt

Address: 2110 Alisos Dr.

Santa Barbara, CA 93108

SEE ATTACHED ADDENDUM FOR ADDITIONAL DIRECTORS

B. OFFICERS

Chief Executive Officer: Robert J. Lowe

Address: 11777 San Vicente Blvd., Suite 900

Los Angeles, CA 90049

Executive Vice President: Avedick B. Poladian (also Chief Operating Officer)

Address: 11777 San Vicente Blvd., Suite 900

Los Angeles, CA 90049

Secretary: John M. DeMarco (also Senior Vice President and Corporate Counsel)

Address: 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049

Chief Financial Officer: William T. Wethe (also Senior Vice President)

Address: 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049

SEE ATTACHED ADDENDUM FOR ADDITIONAL OFFICERS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda R. Leonard

(Signature of Director or Officer listed in number 12 of the application)

14. Linda R. Leonard, Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FOR

LOWE ENTERPRISES, INC.

ADDENDUM TO QUESTION 12. A. (Additional Directors)

NAME / TITLE		ADDRESS
Robert J. Lowe, Jr.	*Director*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Michael H. Lowe	*Director*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Avedick B. Poladian	*Director*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*

ADDENDUM TO QUESTION 12. B. (Additional Officers)

NAME / TITLE		ADDRESS
Michael H. Lowe	*Executive Vice President / CIO*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Robert J. Lowe, Jr.	*Executive Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Jeffrey L. Allen	*Executive Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Salve A. Pennya	*Senior Vice President/Assistant Secretary*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Christopher M. Harahan	*Senior Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Leonard S. Iseri	*Senior Vice President Treasurer*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Gordon A. Howe	*Senior Vice President Construction*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Rocco W. Belmonte	*Senior Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Stacy L. Stevens	*Senior Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Bradford W. Howe	*Senior Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Philip R. Peters, III	*Senior Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
John B. Platt, III	*Senior Vice President*	*2060 Alameda Padre Serra, #105, Santa Barbara, CA 93103*
Peter R. O'Keeffe	*Senior Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
John M. DeMarco	*Senior Vice President / Corporate Counsel*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
William V. Courtney	*Senior Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Robert M. Weakley	*Senior Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Robert C. Mellwig	*Senior Vice President*	*10333 E. Dry Creek Road, #450, Englewood, CO 80112*
Tricia R. Price	*Vice President*	*10333 E. Dry Creek Road, #450, Englewood, CO 80112*
Bryan Knopf	*Vice President*	*3131 E. Camelback Rd., Suite 315, Phoenix, AZ 85016*
James H. Daugherty	*Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Timothy B. Brazell	*Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Willie D. Thomas	*Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Janice D. Diehl	*Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Julian P. Auzenne	*Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Carrie M. Hickert	*Vice President/Assistant Controller*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Linda R. Leonard	*Vice President/Assistant Secretary*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Bobbi Newell	*Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
William C. Vergani	*Vice President*	*1 Corporate Drive, Suite 2B, Palm Coast, FL 32137*
Lisa M. Annaheim	*Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Dona Tanaka	*Assistant Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Michelle K. Villarreal	*Assistant Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Rachel J. Pederson	*Assistant Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Kristi L. Mendoza	*Assistant Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Grant L. Rickhoff	*Assistant Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Michael Alarcon	*Assistant Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*
Larissa Richards	*Assistant Vice President*	*11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LOWE ENTERPRISES, INC.

FILE NUMBER:	C1106336
FORMATION DATE:	03/15/1982
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 09, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State

NP-25 (REV 1/2007)

OSP 08 TRB