

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
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DOCUMENT # F94000000337 (5)

THE CONTRACTOR YARD, INC.

MAY 1 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO BOX 1111
NORTH WILKESBORO NC 28656-0001

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NORTH WILKESBORO NC 28656-0001

DO NOT WRITE IN THIS SPACE

3. Date of report (see Chapter 2)	3a. Date of last report
01/24/1994	
4. Filing number	Applicable Not Applicable
56-1854746	
5. Certificate of Status Delivered	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.03, Florida Statutes ☐ Yes ☐ No	

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name	
82. Street Address (P.O. Box Number, Not Applicable)	
83.	
84. City	FL
85. Zip Code	

11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the corporation, and that the same are true and correct to the best of my knowledge and belief.

12. Officer or Agent (Name and Address)

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	ADDRESS	DATE	TYPE
COB STRICKLAND, ROBERT L 226 N. STRATFORD ROAD WINSTON-SALEM NC 27104			
PCEO HERRING, LEONARD G 310 COFFEY STREET NORTH WILKESBORO NC 28659			
VCAO ELLEDGE, RICHARD D PO BOX 1105 WILKESBORO NC 28697			
V IRONS, WILLIAM L 1508 IVY TRACE WILKESBORO NC 28697			
V LAKEY, ARNOLD N 403 MAGNOLIA ROAD NORTH WILKESBORO NC 28697			
AS MITCHELL, W N ROUTE 4, BOX 105 WILKESBORO NC 28697			

14. I, the undersigned, certify that the information supplied with this filing is true and correct to the best of my knowledge and belief, and that the same are true and correct to the best of my knowledge and belief.

SIGNATURE: *Richard D. Elledge* Richard D. Elledge 4/27/95 910-651-4000

F94-0337

The Contractor Yard, Inc.

Corporate Officers - 1994

Leonard G. Herring	Chief Executive Officer
Robert L. Strickland	Chairman of the Board
J. Gregory Dodge	Senior Vice President - Real Estate/ Engineering and Construction
Richard D. Elledge	Vice President, Chief Accounting Officer & Assistant Secretary
Jeffrey E. Gray	Corporate Counsel & Assistant Secretary
William L. Irons	Senior Vice President - Management Information Services
Arnold N. Lakey	Vice President - Credit Management
W. Nathan Mitchell	Assistant Secretary
Kenneth A. Neal	Assistant Treasurer
W. Cliff Oxford	Senior Vice President - Corporate Relations
R. Michael Rouleau	President & Executive Vice President - Store Operations
Leslie G. Shell, III	Controller
Robert L. Tillman	Senior Executive Vice President - Store Operations & Merchandising (COO)
Harry B. Underwood II	Senior Vice President & Treasurer (CFO)
John W. Vining, Jr.	Vice President - Administration
William C. Warden, Jr.	Senior Vice President, General Counsel & Secretary
Karen R. Worley	Assistant Controller

F94 -0337

Directors

Robert L. Strickland
Leonard G. Herring
William A. Andres
John M. Belk
Gordon E. Cadwgan
Carol A. Farmer
Petro Kulynych
Russell B. Long
Robert G. Schwartz
Robert L. Tillman