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Ag 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000337 (5)

1. Corporation Name

THE CONTRACTOR YARD, INC.



Principal Place of Business

PO BOX 1111
NORTH WILKESBORO NC 28656-0001

Mailing Address

PO BOX 1111
NORTH WILKESBORO NC 28656-0001

3. Date Incorporated or Qualified

01/24/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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g. 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 is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and date of appointment

Signature, typed or printed name of registered agent, and date of appointment

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

COB STRICKLAND, ROBERT L 226 N. STRATFORD ROAD WINSTON-SALEM NC 27104

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCEO HERRING, LEONARD G 310 COFFEY STREET NORTH WILKESBORO NC 28659

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VCAO ELLEDGE, RICHARD D PO BOX 1105 WILKESBORO NC 28697

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V IRONS, WILLIAM L 1508 IVY TRACE WILKESBORO NC 28697

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V LAKEY, ARNOLD N 403 MAGNOLIA ROAD NORTH WILKESBORO NC 28697

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS MITCHELL, W N ROUTE 4, BOX 105 WILKESBORO NC 28697

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard D. Elledge 4/24/96 910-654-4000

DATE

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**LOWE'S COMPANIES, INC./LOWE'S HOME CENTERS, INC./THE CONTRACTOR YARD, INC.
OFFICERS AND DIRECTORS (Cont'd)
As of March 22, 1996**

NAME	HOME ADDRESS	SOCIAL SECURITY NO.
DIRECTORS:		
Robert L. Strickland	226 N. Stratford Road Winston-Salem, NC 27104	239-42-5170
Leonard G. Herring	310 Coffey Street North Wilkesboro, NC 28659	239-32-2615
William A. Arpaci	7583 Schall Drive Cook, MN 55723	485-20-3868
John M. Belk	435 Hempstead Place Charlotte, NC 28027	246-05-3508
Gordon E. Cadwgan	780 Boylston Street, Apt. 17-1 Boston, MA 02199	035-03-8523
Carol A. Farmer	P.O. Box 470 Boca Raton, FL 33429-0470	301-40-8563
Petro Kulynych	450 Shady Lane Wilkesboro, NC 28697	172-14-9526
Hon. Russell B. Long	2510 Virginia Avenue, NW Washington, DC 20037	578-52-5986
Claudine B. Malone	7570 Potomac Fall Road McLean, VA 22102	579-52-7246
Robert G. Schwartz	701 Rosedale Road Princeton, NJ 08540	171-22-9168
Robert L. Tillman	P.O. Box 993 Wilkesboro, NC 28697	243-66-6458