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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1994

4. FEI Number

56-1854746

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COB
NAME STRICKLAND, ROBERT L
STREET ADDRESS 226 N. STRATFORD ROAD
CITY-ST-ZIP WINSTON-SALEM NC 27104

☐ DELETE

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

☒ Change ☐ Addition

TITLE D
NAME HERRING, LEONARD G
STREET ADDRESS 310 COFFEY STREET
CITY-ST-ZIP NORTH WILKESBORO NC

☐ DELETE

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

☐ Change ☐ Addition

TITLE VCAO
NAME ELLEDGE, RICHARD D
STREET ADDRESS PO BOX 1105
CITY-ST-ZIP WILKESBORO NC 28697

☐ DELETE

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

☐ Change ☐ Addition

TITLE V
NAME IRONS, WILLIAM L
STREET ADDRESS 1508 IVY TRACE
CITY-ST-ZIP WILKESBORO NC 28697

☐ DELETE

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

☐ Change ☐ Addition

TITLE V
NAME LAKEY, ARNOLD N
STREET ADDRESS 403 MAGNOLIA ROAD
CITY-ST-ZIP NORTH WILKESBORO NC 28697

☒ DELETE

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

☐ Change ☐ Addition

TITLE AS
NAME MITCHELL, W N
STREET ADDRESS ROUTE 4, BOX 105
CITY-ST-ZIP WILKESBORO NC 28697

☐ DELETE

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

☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, or on an attachment with an address.

SIGNATURE:

Robert L. Strickland

3/2/98

CR2E034 (10/97)

LOWE'S COMPANIES, INC./LOWE'S HOME CENTERS, INC./THE CONTRACTOR YARD, INC.

OFFICERS AND DIRECTORS

3/30/98

OFFICERS	TITLE	HOME ADDRESS	DIRECTORS	HOME ADDRESS	SSN
Robert L. Tillman	President & Chief Executive Officer Chairman of the Board	Post Office Box 993 Wilkesboro, NC 28697	Robert L. Strickland	226 N. Stratford Road Winston-Salem, NC 27104	239-42-5170
Thomas E. Whiddon	Executive Vice President & Chief Financial Officer	215 Belleford Court Lewisville, NC 27023	Robert L. Tillman	P.O. Box 993 Wilkesboro, NC 28697	243-66-6458
Kevin D. Bennett	Senior Corporate Counsel & Assistant Secretary	608 Hendren Road Moravian Falls, NC 28654	William A. Andres	7583 Schall Drive Cook, MN 55723	485-20-3868
Kenneth W. Black Jr.	Vice President and Corporate Controller	5122 Krispy Drive Hickory, NC 28602	John M. Belk	435 Hempstead Place Charlotte, NC 28027	246-05-3508
David E. Shelton	Senior Vice President-Real Estate / Engineering and Construction	1792 Moravian Falls Road Wilkesboro, NC 28697	Carol A. Farmer	P.O. Box 470 Boca Raton, FL 33429-0470	301-40-8563
Richard D. Elledge	Senior Vice President, Chief Accounting Officer & Assistant Secretary	Post Office Box 1105 Wilkesboro, NC 28697	Paul Fulton	1093 East Kent Road Winston-Salem, NC 27104	243-46-0487
Jeffrey E. Gray	Senior Corporate Counsel & Assistant Secretary	192 Sandwedge Road Wilkesboro, NC 28697	James F. Halpin	14951 N. Dallas Parkway Dallas, TX 75240	325-49-1872
William L. Irons	Senior Vice President - Management Information Systems	1508 Ivy Trace Wilkesboro, NC 28697	Leonard G. Herring	310 Coffey Street North Wilkesboro, NC 2869	239-32-2615
Marshall A. Croom	Assistant Treasurer	3438 Tanglebrook Trail Clemmons, NC 27102	Claudine B. Malone	7570 Potomac Fall Road McLean, VA 22102	579-52-7246
W. Nathan Mitchell	Vice President - Credit Services	Route 4, Box 105 Wilkesboro, NC 28697	Robert G. Schwartz	701 Rosedale Road Princeton, NJ 08540	171-22-9168
Robert A. Niblock	Vice President & Treasurer	208 Heathcliff Place Winston-Salem, NC 27104	Leonard L. Berry	202 Lampwick Circle College Station, TX 77840	551-58-4376
W. Cliff Oxford	Senior Vice President - Corporate and Human Development	4226 Allistair Road Winston-Salem, NC 27104	Richard K. Lockridge	191 Commonwealth Avenue Boston, MA 02116	558-60-5193
Larry D. Stone	Executive Vice President -Chief Operating Officer	1195 Elledge Mill Road North Wilkesboro, NC 28659			
John W. Vining, Jr.	Vice President - Administration	5112 River Chase Ridge, SW Winston-Salem, NC 27104			
William C. Warden, Jr.	Executive Vice President, General Counsel, Secretary & Chief Administration Officer	172 Sandwedge Road Wilkesboro, NC 28697			