FILED

Feb 08, 2001 8:00 am Secretary of State DOCUMENT # F9400000337 THE CONTRACTOR YARD, INC. 02-08-2001 90022 023 ***150.00 Principal Place of Business Mailing Address 1605 CURTIS BRIDGE ROAD 1605 CURTIS BRIDGE ROAD WILKESBORO NC 28697 WILKESBORO NC 28697 91/8/8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1854746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPC TITLE Delete TITLE Addition Change TILLMAN, ROBERT L NAME NAME STREET ADDRESS 2154 BUCKEYE COURT STREET ADDRESS CITY-ST-ZIP WILKESBORO NC 28697 CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition NAME STONE, LARRY D NAME STREET ADDRESS 1195 E33EDGE MILL ROAD STREET ADDRESS CITY-ST-ZIP_ CITY-ST-7IP NORTH WILKESBORO NC 28659 T/T/E ☐ Delete TITLE Change ☐ Addition IRONS, WILLIAM L NAME NAME STREET ADDRESS 1508 IVY TRACE STREET ADDRESS CITY-ST-ZIP WILKESBORO NC 28697 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition MITCHELL, W N NAME STREET ADDRESS **ROUTE 4. BOX 105** STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP WILKESBORO NC 28697 TITLE ☐ Delete TITLE Change ☐ Addition CROOM, MARSHALL A NAME NAME STREET ADDRESS 3438 TANGLEBROOK TR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CLEMMONS NC 27102** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayling Phone #

Marshall A. Croom

Kenneth W. Black, Jr.

Senior Vice President & Chief Accounting Officer

& Assistant Secretary

Vice President, Senior Corporate Counsel

Assistant Treasurer

Regional Vice President - The Chairman of the Board

Contractor Yard

Vice President and Treasures

Kevin D. Bennett

T. Carson Anderson, IV

Charles B. Ballard, Sr.

Robert L. Tillman

P.O. Box vv3
Wilkesboro, NC 28697 HOME ADDRESS

309 Trotters Ridge Drive Rafeigh, NC 27614

2244 Elizabeth Avenue Winston-Salem, NC 27103

619 46th Avenue Drive, NE Hickory, NC 28601

2175 Beaver Creek Road Boomer, NC 28606

3438 Tanglebrook Trail Clemmons, NC 27012

192 Sandwedge Road Wilkesboro, NC 28697

19417 River Falls Drive Davidson, NC 28036 P.O. Box 1639 Slatesville, NC 28687-1639

421 Lake Hills Drive Wilkesboro, NC 28697

North Wilkesboro, NC 28659

5155 Laurel View Drive Winston-Salem, NC 27104

208 Heathcliff Place Winston-Salem, NC 27104

261 Fairway Lane Wilkesboro, NC 28697

450 Bay Harbour Road Mooresville, NC 28117

l 792 Moravian Falls Rd. Wilkesboro, NC 28697 119 Woodlands Court Advance, NC 27III6

1195 Elledge Mill Road North Wilkusboro, NC 28659

P.O. Box 993 Wilkesborn, NC 28697

Robert L. Tillman

DIRECTORS:

Larry: D. Stone

William C. Warden, Jr.

Chief Administrative Officer

Executive Vice President and & Chief Operating Officer Executive Vice President

Larry D. Stone

David E. Shelton

lames W. Potter

Senior Corporate Counsel

Mcrchandising/Marketing Executive Vice President - Vice President of Real Estate Senior Vice President & Chief Financial Officer

& Assistant Secretary

Senior Vice President - Real Estate/ Engineering and Construction

Dale C. Pond

Joseph D. Pardue

Robert A. Niblock

John R. Manzia, Jr.

Gaither M. Keener,

Vice President, Assistant General Counsel & Assistant Secretary Vice President & Corporate Controller

Human Resources

Senior Vice President -

Counsel and Secretary Schlor Vice President, General Assistant Treasurer

& Assistant Secretary Senior Corporate Counsel

Stephen A. Hellrung

Perry G. Jennings

David R. Green

Jeffrey E. Gray

William C. Warden, Jr

Thomas E. Whiddor

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1195 Elledge Mill Road North Wilkesboro, NC 28659

172 Sandwedge Road Wilkesboro, NC 28697

215 Belle-forde Court Lewisville, NC 27023