

No. W 129014		Due no later than Sep 30, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CENTRAL CHARLOTTE LLC 1000 LOWE'S BLVD. TAX DEPT MOORESVILLE NC 28117 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	GARY E. WYATT	1000 LOWE'S BLVD.	MOORESVILLE	NC	USA	28117	
MANAGER	ROSS W. MCCANLESS	1000 LOWE'S BLVD.	MOORESVILLE	NC	USA	28117	
MANAGER	DAVID R. GREEN	1000 LOWE'S BLVD.	MOORESVILLE	NC	USA	28117	
MANAGER	TIFFANY L. MASON	1000 LOWE'S BLVD.	MOORESVILLE	NC	USA	28117	
5. Organized Under the Laws of: NC W 129014		6. Annual Report must be signed.* Signature: David R. Green Name (type or print): David R. Green					
		Date: 08/17/2016 Title: Manager					
Processed 08/17/2016 * Electronically provided signatures are accepted as original signatures.							