Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NUCOR CORPORATION

Company ID:0577401State of origin:Delaware

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Principal Office

1915 REXFORD ROAD CHARLOTTE, NC 28211

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	James D. Frias	1915 Rexford Road, Charlotte, NC 28211
COO	John J. Ferriola	1915 Rexford Road, Charlotte, NC 28211
President	Daniel R. DiMicco	1915 Rexford Road, Charlotte, NC 28211
Secretary	A. Rae Eagle	1915 Rexford Road, Charlotte, NC 28211
Vice President	Hamilton Lott	1915 Rexford Road, Charlotte, NC 28211
Vice President	D. Michael Parrish	1915 Rexford Road, Charlotte, NC 28211
Vice President	Ladd Hall	1915 Rexford Road, Charlotte, NC 28211
Vice President	R. Joseph Stratman	1915 Rexford Road, Charlotte, NC 28211

Directors

Director	Peter C. Browning	1915 Rexford Road, Charlotte, NC 28211
Director	Daniel R. DiMicco	1915 Rexford Road, Charlotte, NC 28211
Director	Clayton C. Daley, Jr.	1915 Rexford Road, Charlotte, NC 28211
Director	Harvey B. Gantt	1915 Rexford Road, Charlotte, NC 28211
Director	Victoria F. Haynes	1915 Rexford Road, Charlotte, NC 28211
Director	James D. Hlavacek	1915 Rexford Road, Charlotte, NC 28211
Director	Bernard L. Kasriel	1915 Rexford Road, Charlotte, NC 28211
Director	John H. Walker	1915 Rexford Road, Charlotte, NC 28211
Director	Christopher Kearney	1915 Rexford Road, Charlotte, NC 28211

Signatures

Signature ELIZABETH W. BOWERS
Title GM OF TAX