

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0309911  
Trey Grayson  
Secretary of State  
Received and Filed  
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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>

Annual Report  
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ARP

**Company:** SOUTHWIRE COMPANY  
**Company ID:** 0309911  
**State of origin:** Delaware  
**Formation date:** 1/13/1993 12:00:00 AM  
**Date filed:** 2/22/2010 10:58:51 AM  
**Fee:** \$15.00

**Principal Office**

100 SOUTHWIRE DR.  
P. O. BOX 1000  
CARROLLTON, GA 30119

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CFO	JAMES GUYTON COCHRAN, JR.	ONE SOUTHWIRE DR, CARROLLTON, GA 30119
President	STUART W THORN	ONE SOUTHWIRE DR, CARROLLTON, GA 30119
Secretary	FLOYD W SMITH	ONE SOUTHWIRE DR, CARROLLTON GA 30119
Vice President	JOHN R CARLSON	ONE SOUTHWIRE DR, CARROLLTON, GA 30119
Vice President	JEFF HERRIN	ONE SOUTHWIRE DR, CARROLLTON, GA 30119

**Directors**

Director	SALVATORE H. ALFIERO	100 CORPORATE PKWY STE 130 AMHERST NY 14226
Director	NANCY R FARESE	123 LAUREL GROVE KENTFIELD, GA 94904
Director	JOHN D LEWIS	300 WEST FIFTH STREET UNIT 512 CHARLOTTE, NC 28202
Director	ERIC PRIESTLEY	60 CHEYNE WALK LONDON ENGLAND SW3 5LX
Director	RANDOLPH W. CARSON	EATON CORPORATION 1000 CHERRINGTON PKWY MOON TOWNSHIP, PA 15108
Director	JOHN L. CLENDENIN	4079 POST RD WINSTON, GA 30187
Director	LEE W RICHARDS	PO BOX 800 CARROLLTON, GA 30117
Director	ROY RICHARDS JR	PO BOX 800 CARROLLTON, GA 30117
Director	RUTH G SHAW	228 AVINGER LANE, DAVIDSON, NC 28036

**Signatures**

<b>Signature</b>	GUYTON COCHRAN
<b>Title</b>	CFO