

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	IN DER HINTERZELG 4 CH8700 KUSNACHT SWITZERLAND
Director	RANDOLPH W. CARSON	8 COGSWOOD ASHEVILLE, NC 28804
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
Director	JOHN ESTEY	6601 N. RIDGE BOULEVARD CHICAGO, IL 60626

Signatures

Signature	J. GUYTON COCHRAN, JR.
Title	CFO