

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0551534
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: DILLARD-LEWIS, INC.
Company ID: 0551534
State of origin: North Carolina
Formation date: 1/6/2003 12:00:00 AM
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Principal Office

4209 WILLOW OAK RD
PO BOX 40686
RALEIGH, NC 27629

Registered Agent Name/Address

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

Current Officers

CEO	JUDY DILLARD	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
CFO	VALERIE DENNING	PO BOX 70, NEWTON GROVE, NC 28366
President	STEVEN W SHELTON	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Secretary	STEVEN KENT SHELTON	4209 WILLOW OAK RD, PO BOX 40686, RALEIGH,NC 27629
Assistant Secretary	KATHRYN STRICKLAND	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Assistant Secretary	HEATHER STEWART	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Treasurer	KATHY GODWIN	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Vice President	WILBERT JACKSON JR	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Vice President	KATHRYN CLUFF	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629

Directors

Director	JUDY DILLARD	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629
Director	STEVEN W SHELTON	4209 WILLOW OAK RD,PO BOX 40686,RALEIGH,NC 27629

Signatures

Signature	VALERIE DENNING
Title	CFO