

Kentucky Secretary of State Annual Report

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Company	WILMAR, INC.
Company ID	0679859.09.99999
Date Filed	1/23/2008 4:07:01 PM
Fee	\$15.00

Principal Office

3336 WASHBURN AVE.
CHARLOTTE, NC 28205

Registered Agent

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
LEXINGTON, KY 40504

Officers

President	Scott Crawford	P.O. Box 221272, Charlotte, NC 28222
Assistant Secretary	Eddie Funderburk	P.O. Box 221272, Charlotte, NC 28222
Secretary	Elizabeth Van Winkle	P.O. Box 221272, Charlotte, NC 28222
Vice President	David Crawford	P.O. Box 221272, Charlotte, NC 28222

Directors

Director	William Crawford	P.O. Box 221272, Charlotte, NC 28222
Director	Scott Crawford	P.O. Box 221272, Charlotte, NC 28222
Director	David Crawford	P.O. Box 221272, Charlotte, NC 28222
Director	Elizabeth Van Winkle	P.O. Box 221272, Charlotte, NC 28222
Director	Marilyn Crawford	P.O. Box 221272, Charlotte, NC 28222

Signatures

Signature	Eddie Funderburk
Title	Controller