Kentucky Secretary of State Annual Report

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Company HD SUPPLY WATERWORKS GROUP, INC.

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Principal Office Registered Agent

1805 BORMAN CIRCLE DR CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

ST LOUIS, MO 63146 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Terry Howell	1820 Metcalfe Ave Thomasville Ga
Secretary	James C. Snyder, Jr.	2455 Paces Ferry Rd Atlanta GA 30339
Treasurer	Carol B. Tome	2455 Paces Ferry Rd., Atlanta, GA 30339
Vice President	Joseph J. DeAngelo	2455 Paces Ferry Rd., Atlanta, GA 30339

Directors

Director	Carol B Tome'	2455 Paces Ferry Rd Atlanta GA 30339
Director	Joseph J. DeAngelo	2455 Paces Ferry Rd Atlanta GA 30339
Director	James C. Snyder, Jr.	2455 Paces Ferry Rd Atlanta GA 30339

Signatures

SignatureDavid BearmanTitleAssistant Treasurer