

Kentucky Secretary of State Annual Report

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Company	HD SUPPLY, INC.
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Principal Office

2455 PACES FERRY ROAD
N.W. BUILDING B-8
ATLANTA , GA 30339

Registered Agent

CORPORATE CREATIONS NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

CFO	Mark Jamieson	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
President	Joseph J DeAngelo	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Secretary	Ricardo Nunez	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339

Directors

Director	Joseph J DeAngelo	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Director	Ricardo Nunez	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Director	Mark Jamieson	3100 Cumberland Boulevard, Suite 1700, Atlanta, Ga 30339

Signatures

Signature	Pam Smith
Title	Sr. M&A Paralegal