

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HD SUPPLY, INC.
Company ID: 0654787
State of origin: Delaware
Formation date: 1/11/2007 12:00:00 AM
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Principal Office

3100 CUMBERLAND BLVD.
SUITE 1700
ATLANTA, GA 30339

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Joseph J DeAngelo	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Secretary	Dan S McDevitt	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Vice President	Evan J. Levitt	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Treasurer	Marc Gonzalez	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339

Directors

Director	Joseph J DeAngelo	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Director	Betsy S. Atkins	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Director	Kathleen J. Affeldt	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Director	Patrick R. McNamee	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Director	Peter A. Leav	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Director	John W. Alden	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Director	Charles W. Pepper	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339
Director	James A. Rubright	3100 Cumberland Boulevard, Suite 1700, Atlanta, GA 30339

Signatures

Signature	Dan S. McDevitt
Title	Secretary