

Kentucky Secretary of State Annual Report

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Company BARLOWORLD INDUSTRIAL DISTRIBUTION
INC.
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Principal Office

11301-C GRANITE STREET
CHARLOTTE, NC 28273

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Vice President	James E Holmes	11301 Granite St., Charlotte, NC 28273
President	Brandon P Diamond	11301 Granite St., Charlotte, NC 28273
Chairman	Brandon P Diamond	11301 Granite St., Charlotte, NC 28273
Secretary	Martin W Lewis	11301 Granite St., Charlotte, NC 28273
Vice President	Robert E Russell	11301 Granite St., Charlotte, NC 28273

Directors

Director	James E Holmes	11301 Granite St., Charlotte, NC 28273
Director	C Stan Sewell	11301 Granite St., Charlotte, NC 28273
Director	Brandon P Diamond	11301 Granite St., Charlotte, NC 28273
Director	Robert E Russell	11301 Granite St., Charlotte, NC 28273

Signatures

Signature Martin W Lewis
Title Secretary