

Kentucky Secretary of State Annual Report

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Company BARLOWORLD INDUSTRIAL DISTRIBUTION INC.
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Principal Office

440 E. Westinghouse Blvd.
CHARLOTTE, NC 28273

Registered Agent

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

Officers

Chairman	Brandon P Diamond	440 E. Westinghouse Blvd., Charlotte, NC 28273
President	Brandon P Diamond	440 E. Westinghouse Blvd., Charlotte, NC 28273
Secretary	Martin W Lewis	440 E. Westinghouse Blvd., Charlotte, NC 28273
Vice President	Robert E Russell	440 E. Westinghouse Blvd., Charlotte, NC 28273
Vice President	Scott B Simmons	440 E. Westinghouse Blvd. Charlotte, NC 28273

Directors

Director	C Stan Sewell	440 E. Westinghouse Blvd., Charlotte, NC 28273
Director	Brandon P Diamond	440 E. Westinghouse Blvd., Charlotte, NC 28273
Director	Robert E Russell	440 E. Westinghouse Blvd., Charlotte, NC 28273
Director	Scott B Simmons	440 E. Westinghouse Blvd., Charlotte, NC 28273

Signatures

Signature Martin W. Lewis
Title Secretary