

1.) CORPORATION NAME:

MONROE HARDWARE COMPANY

DUE DATE: **10/31/2010**

SCC ID NO: **F0204000**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 SUTHERLAND AVE

CITY/ST/ZIP: MONROE, NC 28110-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES G ALLRED
TITLE: PRESIDENT
ADDRESS: PO BOX 5015
CITY/ST/ZIP/CO: MONROE, NC 28111-

OFFICER

DIRECTOR

NAME: BARBARA HINE
TITLE: SECRETARY
ADDRESS: 101 N SUTHERLAND AVE
CITY/ST/ZIP/CO: MONROE, NC 28110-

OFFICER

DIRECTOR

NAME: CARL BELK
TITLE: CHAIRMAN
ADDRESS: PO BOX 5015
CITY/ST/ZIP/CO: MONROE, NC 28110-

OFFICER

DIRECTOR

NAME: IRWIN BELK
TITLE: DIRECTOR
ADDRESS: PO BOX 5015
CITY/ST/ZIP/CO: MONROE, NC 28111-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BARBARA HINE

BARBARA HINE, SECRETARY

3/25/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.