

1.) CORPORATION NAME: MONROE HARDWARE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NC	DUE DATE: 10/31/2015 SCC ID NO: F0204000 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 101 N. SUTHERLAND AVE CITY/ST/ZIP: MONROE, NC 28110
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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CARL BELK TITLE: CHAIRMAN ADDRESS: PO BOX 5015 CITY/ST/ZIP/CO: MONROE, NC 28111	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ANNE S BRITTON TITLE: SECRETARY ADDRESS: PO BOX 5015 CITY/ST/ZIP/CO: MONROE, NC 28111	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: IRWIN BELK TITLE: DIRECTOR ADDRESS: PO BOX 5015 CITY/ST/ZIP/CO: MONROE, NC 28111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JAMES G ALLRED	JAMES G ALLRED, PRESIDENT	9/30/2015
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.