8915438 HOME DEPOT U.S.A., INC. 08/11/89

Secretary of State
Business Services and Regulation
Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CONTROL NUMBER : 8915438 FP
DATE EFFECTIVE (GA.): AUGUST 11, 1989
JURISDICTION : DELAWARE
EXAMINER : SUSAN GOLDEN
TELEPHONE : 404-656-2784

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REQUESTED BY:

CT CORPORATION SYSTEM
MARY RING
2 PEACHTREE STREET,N.W.
ATLANTA, GEORGIA 30383

CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

I, MAX CLELAND, Secretary of State and the Corporations Commissioner of the State of Georgia do hereby certify, under the seal of my office, that

"HOME DEPOT U.S.A., INC."

has been duly incorporated under the laws of the jurisdiction set forth above and has filed an application, meeting the requirements of O.C.G.A. §14-2-1503 (profit corporations) or O.C.G.A. §14-3-245 (nonprofit corporations) to transact business in this state.

WHEREFORE, by the authority vested in me as Corporations Commissioner of this state, and pursuant to O.C.G.A. §14-2-1505, this corporation is hereby granted this certificate of authority to transact business in the State of Georgia for those purposes set forth in its application, so long as the corporation retains its authority to do such business in its jurisdiction of incorporation, and so long as its authority to do business in this state has not been suspended, revoked, or surrendered as provided for in O.C.G.A. §14-2-101 et seq.

WITNESS, my hand and official seal, in the City of Atlanta and the State of Georgia on the date set forth below.

FORM A2 (JULY 1989)

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

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HOME DEPOT U.S.A., INC.

OFFICERS

Bernard Marcus	Chairman of the Board Chief Executive Officer Secretary	2727 Paces Ferry Rd. Atlanta, GA 30339
Arthur M. Blank	President Chief Operating Officer	2727 Paces Ferry Rd. Atlanta, GA 30339
James Inglis	Executive Vice President Merchandising	2727 Paces Ferry Rd. Atlanta, GA 30339
Ronald M. Brill	Sr. Vice President Chief Financial Officer Treasurer	2727 Paces Ferry Rd. Atlanta, GA 30339
E. Dennis Ross	Sr. Vice President Corporate Information Systems	2727 Paces Ferry Rd. Atlanta, GA 30339
William E. Harris	Sr. Vice President Corporate Development	2727 Paces Ferry Rd. Atlanta, GA 30339
Bruce Berg	Sr. Vice President Merchandising/Eastern Region	2727 Paces Ferry Rd. Atlanta, GA 30339
William J. Salyer	Vice President Construction & Store Planning	2727 Paces Ferry Rd. Atlanta, GA 30339
Larry Mercer	Vice President Store Operations/East Coast	2727 Paces Ferry Rd. Atlanta, GA 30339
Donald P. McKenna	Vice President-Human Resources	2727 Paces Ferry Rd. Atlanta, GA 30339
Lawrence A. Smith	Vice President-Legal Assistant Secretary	2727 Paces Ferry Rd. Atlanta, GA 30339
Lynn Martineau	Vice President-Store Operations	2727 Paces Ferry Rd. Atlanta, GA 30339
Marshall L. Day	Vice President/Finance	2727 Paces Ferry Rd. Atlanta, GA 30339
Dennis Ryan	Vice President Merchandising/Northeast Region	2727 Paces Ferry Rd. Atlanta, GA 30339
Bill Hamlin	Vice President Merchandising/Western Region	2727 Paces Ferry Rd. Atlanta, GA 30339
Dick Hammill	Vice President Advertising & Marketing	2727 Paces Ferry Rd. Atlanta, GA 30339
Bryant Scott	Vice President/West Coast	2727 Paces Ferry Rd. Atlanta, GA 30339
John P. Collins	Controller	2727 Paces Ferry Rd. Atlanta, GA 30339

State of Delaware

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY HOME DEPOT U.S.A., INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 12298727

DATE: 08/10/1989

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C T CORPORATION SYSTEM

Associated with The Corporation Trust Company
2 PEACHTREE STREET, N.W., ATLANTA, GA. 30383 • (404) 658-1010
FAX: (404) 589-9230

August 9, 1989

RE: HOME DEPOT U.S.A., INC. (DE)

COUNSEL: Mary Ann Toub, L.A.
The Home Depot, Inc.
2727 Paces Ferry Road, Suite 500
Atlanta, GA 30339

Secretary of State
Corporation Dept.
2 MLK Jr., Dr., SE
Suite 306, West Tower
Atlanta, GA 30334

Dear Sir/Madam:

Pursuant to the instructions of counsel named above, enclosed for filing are the necessary documents to qualify the above corporation in your State, together with funds in payment of the required fees.

When the enclosures have been filed, please notify this office by letter.

If, for any reason, filing cannot be effected promptly, please notify this office of the details using our toll-free number of 1-800-241-5824.

Also, please forward the usual evidence of filing to this office.

Very truly yours,

C T CORPORATION SYSTEM

Mary E. Ring

Mary E. Ring
Service Division

MER:pld
Encls.

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Eff. 7/1/89
J. F. GULLION
Director

MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 656-2817

APPLICATION FOR CERTIFICATE OF AUTHORITY

I. Filing Date: 8-11-89 Code: FF Docket Number: 89 223139-140
Assigned Exam: 70 Amount: $ 170-00 By: 70
Control Number: 89 15438 Completed:

DO NOT WRITE ABOVE THIS LINE — SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II. Corporate Name: HOME DEPOT U.S.A., INC.
Mailing Address: 2727 Paces Ferry Road
City: Atlanta State: Georgia Zip Code: 30339

III. Fees Submitted By: C T Corporation System
Amount Enclosed: $170.00 Check Number:

IV. Name of Registered Agent in Georgia: C T CORPORATION SYSTEM

V. Registered Office in Georgia: c/o C T CORPORATION SYSTEM, 2 Peachtree Street, N. W.
City: Atlanta State: Georgia Zip Code: 30383

VI. Date Incorporated: August 8, 1989 Home State: Delaware Corporate Duration: Perpetual
Check One: ☒ Profit OR ☐ Non-Profit

VII. Date Business Commenced (or Proposed) in Georgia: Upon Qualification

VIII. Officer: SEE ATTACHED Address:
Officer: Address:
Officer: Address:
Director: Bernard Marcus Address: 2727 Paces Ferry Rd., Atlanta, GA 30339
Director: Arthur Blank Address: 2727 Paces Ferry Rd., Atlanta, GA 30339
Director: Ronald Brill Address: 2727 Paces Ferry Rd., Atlanta, GA 30339

IX. Applicant/~~Attorney~~: Mary Ring Telephone: 658-1010
Address: c/o C T Corporation System, 2 Peachtree St., N. W., Suite 1111
City: Atlanta State: Georgia Zip Code: 30383

NOTICE: Attach Certificate of Existence from home state, Secretary of State filing fee (Profit—$170.00; Nonprofit—$70.00) and mail to Secretary of State at above address.

Authorized Signature: L. G. Smith Date: August 10, 1989

Lawrence A. Smith, Vice President

AUG 11 10 19 AM '89
SECRETARY OF STATE

(GA. - 1674 - 7/12/89)

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