

Kentucky Secretary of State Annual Report

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Company ACUITY SPECIALTY PRODUCTS GROUP, INC.
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Principal Office

1170 PEACHTREE STREET NE
SUITE 2400
ATLANTA, GA 30309

Registered Agent

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

Officers

Chairman	VERNON J NAGEL	1170 Peachtree St NE #2400, Atlanta, GA 30309
CFO	MARK R. BACHMANN	4401 Northside Pkwy, #700, Atlanta, GA 30327
President	WILLAM A. HOLL	4401 Northside Pkwy, #700, Atlanta, GA 30327
Secretary	HELEN D HAINES	1170 Peachtree St NE #2400, Atlanta, GA 30309
Treasurer	C DAN SMITH	1170 Peachtree St NE #2400, Atlanta, GA 30309

Directors

Director	KENYON W MURPH	1170 Peachtree St NE #2400, Atlanta, GA 30309
Director	VERNON J NAGEL	1170 Peachtree St NE #2400, Atlanta, GA 30309
Director	RICHARD K. REECE	1170 Peachtree St NE #2400, Atlanta, GA 30309

Signatures

Signature Helen D. Haines
Title Vice President and Secretary