

0866002

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: ACCUITY INC.
Company ID: 0866002
State of origin: Delaware
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Principal Office

1007 CHURCH STREET
EVANSTON, IL 60201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Mary Ann Horgan	313 Washington St., Newton, MA 02458
President	Mark Kelsey	1000 Alderman, Alpharetta, GA 30005
Treasurer	Kenneth Fogarty	313 Washington St., Newton, MA 02458
Vice President	Peter Dangoia	313 Washington St., Newton, MA 02458
Secretary	Renee Simonton	1105 North Market, Wilmington, DE 19801
Vice President	Creighton Frommer	1000 Alderman, Alpharetta, GA 30005

Directors

Director	Kenneth Thompson	9443 Springboro Pike, Miamisburg OH 45342
Director	renee simonton	1105 North Market, Wilmington, DE 19801
Director	Kenneth Fogarty	313 Washington, Newton, MA 02458

Signatures

Signature	RENEE SIMONTON
Title	Secretary