

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0878804**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2017 11:05:55 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Allegion S&S Holding Company Inc. Inc.  
**Company ID:** 0878804  
**State of origin:** Delaware  
**Formation date:** 2/9/2014 12:00:00 AM  
**Date filed:** 1/24/2017 11:05:55 AM  
**Fee:** \$15.00

**Principal Office**

11819 North Pennsylvania Street  
Carmel, IN 46032

**Registered Agent Name/Address**

C T Corporation System  
306 W. Main Street  
Suite 512  
Frankfort, KY 40601

**Current Officers**

President	Patrick S Shannon	11819 N Pennsylvania St, Carmel, IN 46032
Secretary	S Wade Sheek	11819 N Pennsylvania St, Carmel, IN 46032
Vice President	David Simpson	11819 N Pennsylvania St, Carmel, IN 46032
Treasurer	Michael J Wagnes	11819 N Pennsylvania St, Carmel, IN 46032

**Directors**

Director	David Simpson	11819 N Pennsylvania St, Carmel, IN 46032
Director	S Wade Sheek	11819 N Pennsylvania St, Carmel, IN 46032
Director	Michael J Wagnes	11819 N Pennsylvania St, Carmel, IN 46032

**Signatures**

<b>Signature</b>	David Simpson
<b>Title</b>	Vice President