

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**Annual Report
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ARP

Company: Allegion S&S Lock Holding Company Inc.
Company ID: 0878807
State of origin: Delaware
Formation date: 2/9/2014 12:00:00 AM
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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	Michael J Wagnes	11819 N Pennsylvania Street, Carmel, IN 46032
Assistant Secretary	Roger Barrett	11819 N Pennsylvania Street, Carmel, IN 46032
Assistant Secretary	Angela M Hatseras	11819 N Pennsylvania Street, Carmel, IN 46032
Treasurer	Thomas J Martineau	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Jeffrey N Braun	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	David Simpson	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	David S Ilardi	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Hatsuki Miyata	11819 N Pennsylvania Street, Carmel, IN 46032

Directors

Director	David Simpson	11819 N Pennsylvania Street, Carmel, IN 46032
Director	Hatsuki Miyata	11819 N Pennsylvania Street, Carmel, IN 46032
Director	Thomas J Martineau	11819 N Pennsylvania Street, Carmel, IN 46032

Signatures

Signature	David Simpson
Title	Director