

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0266430
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: AMARR COMPANY
Company ID: 0266430
State of origin: North Carolina
Formation date: 12/11/1989 12:00:00 AM
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Principal Office

165 CARRIAGE COURT
WINSTON-SALEM, NC 27105

Registered Agent Name/Address

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

Current Officers

President	Jeffrey D. Mick	Amarr Company, 165 Carriage Court, Winston-Salem, NC 27105
Secretary	Stephen R. Crawford	Amarr Company, 165 Carriage Court, Winston-Salem, NC 27105

Directors

Director	Juan Vargues	ASSA ABLOY Entrance System Group, Lodjursgatan 10, Landskrona, SE-261 22, SWEDEN
Director	Jeffrey D. Mick	Amarr Company, 165 Carriage Court, Winston-Salem, NC 27105
Director	Per Hansson	ASSA ABLOY Entrance System Group, Lodjursgatan 10, Landskrona, SE-261 22, SWEDEN

Signatures

Signature	Kelly Lettmann
Title	POA