Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0266430 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/24/2019 10:09:26 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: AMARR COMPANY

Company ID: 0266430
State of origin: North Carolina

Formation date: 12/11/1989 12:00:00 AM Date filed: 4/24/2019 10:09:26 AM

Fee: \$15.00

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 Val Sigmon 165 Carriage Court, Winston-Salem, NC 27105
Secretary Steve Crawford Amarr Company, 165 Carriage Court, Winston-Salem, NC 27105
Treasurer Brian Lunsford Amarr Company, 165 Carriage Court, Winston-Salem, NC, 27105

Directors

Director Per Hannson ASSA ABLOY Entrance System Group, Lodjursgatan 10, Landskrona, SE-261 22, Sweden

Director Mogens Jensen AAES IDDS AAESSS Holding Sweden, Lodjursgatan 10,

Landskrona, Landskrona, SE-261 22, Sweden

Signatures

Signature Kelly Lettmann

Title POA