Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 Online Filing For the Year 2023

ARP

Company: CENNOX, INC.
Company ID: 0508639
State of origin: Montana

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Principal Office

1015 Windward Ridge Pkwy Alpharetta, GA 30005

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREEY FRANKFORT, KY 40601

Current Officers

President	Chetan Patil	1015 Windward Ridge Parkway
Vice President	Gary Guyton	1015 Windward Ridge Parkway
Secretary	Michael Goggans	1015 Windward Ridge Parkway
Treasurer	Robin Port	1015 Windward Ridge Parkway

Directors

Director	Nick Cockett	1015 Windward Ridge Parkway
Director	Roy Dodd	1015 Windward Ridge Parkway
Director	Gary Guyton	1015 Windward Ridge Parkway
Director	Clive Nation	1015 Windward Ridge Parkway
Director	Chetan Patil	1015 Windward Ridge Parkway
Director	Robin Port	1015 Windward Ridge Parkway
Director	Michael Goggans	1015 Windward Ridge Parkway

Signatures

SignatureMichael GoggansTitleSecretary