

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0679250**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/20/2011 1:02:43 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** ACUITY SPECIALTY PRODUCTS, INC.  
**Company ID:** 0679250  
**State of origin:** Georgia  
**Formation date:** 11/20/2007 12:00:00 AM  
**Date filed:** 5/20/2011 1:02:43 PM  
**Fee:** \$15.00

**Principal Office**

1310 SEABOARD IND. BLVD.

ATLANTA, GA 30318

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                    |                                                   |
|---------------------|--------------------|---------------------------------------------------|
| CFO                 | Mark R. Bachmann   | 1310 Seaboard Industrial Blvd., Atlanta, GA 30318 |
| President           | John K. Morgan     | 1310 Seaboard Industrial Blvd., Atlanta, GA 30318 |
| Assistant Secretary | Jill A. Gilmer     | 1310 Seaboard Industrial Blvd., Atlanta, GA 30318 |
| Secretary           | Philip A. Theodore | 1310 Seaboard Industrial Blvd., Atlanta, GA 30318 |
| Vice President      | Robert P. Collins  | 1310 Seaboard Industrial Blvd., Atlanta, GA 30318 |

**Directors**

|          |                    |                                                   |
|----------|--------------------|---------------------------------------------------|
| Director | John K. Morgan     | 1310 Seaboard Industrial Blvd., Atlanta, GA 30318 |
| Director | Mark R. Bachmann   | 1310 Seaboard Industrial Blvd., Atlanta, GA 30318 |
| Director | Philip A. Theodore | 1310 Seaboard Industrial Blvd., Atlanta, GA 30318 |

**Signatures**

|                  |                               |
|------------------|-------------------------------|
| <b>Signature</b> | Jill A. Gilmer                |
| <b>Title</b>     | Assistant Corporate Secretary |