

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0679250
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2012 3:45:19 PM
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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
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: 5/14/2012 3:45:19 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

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|------------------|------------------|
| Signature | Bianc Vriesinga |
| Title | Senior Paralegal |