

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0679250
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: ACUITY SPECIALTY PRODUCTS, INC.
Company ID: 0679250
State of origin: Georgia
Formation date: 11/20/2007 12:00:00 AM
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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
Secretary	Jill A. Gilmer	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	Robert P Collins	1310 Seaboard Industrial Blvd. Atlanta, GA 30318

Signatures

Signature	Kim Brown
Title	Claims Manager