

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0679250
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Peter F. Reilly	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
President	William E. Redmond Jr	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
Secretary	Robert D. Novo	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
Vice President	Michael Ware	1310 Seaboard Industrial Blvd., Atlanta, GA 30318

Directors

Director	William E. Redmond Jr	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
Director	Peter F. Reilly	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
Director	Robert D. Novo	1310 Seaboard Industrial Blvd. Atlanta, GA 30318

Signatures

Signature	Kim Brown
Title	Authorized Signer