

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
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

3330 CUMBERLAND BLVD
SUITE 700
ATLANTA, GA 30339

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Peter F. Reilly	3330 Cumberland Blvd, Ste 700, Atlanta, GA 30339
President	Lou Purvis	3330 Cumberland Blvd, Ste 700, Atlanta, GA 30339
Secretary	Robert D. Novo	3330 Cumberland Blvd, Ste 700, Atlanta, GA 30339
Vice President	Michael Ware	3330 Cumberland Blvd, Ste 700, Atlanta, GA 30339

Directors

Director	Lou Purvis	3330 Cumberland Blvd, Ste 700, Atlanta, GA 30339
Director	Peter F. Reilly	3330 Cumberland Blvd, Ste 700, Atlanta, GA 30339
Director	Robert D. Novo	3330 Cumberland Blvd, Ste 700, Atlanta, GA 30339

Signatures

Signature	Kim Brown
Title	Calims Manager