

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0846150
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
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**Annual Report
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ARP

Company: LOXONE INC.
Company ID: 0846150
State of origin: Delaware
Formation date: 1/3/2013 12:00:00 AM
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Principal Office

1300 EAST NEW CIRCLE RD
SUITE 180
LEXINGTON, KY 40505

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Florian Woess	1300 E. New Circle Road, Suite 180 Lexington KY 40505
Secretary	Florian Woess	1300 E. New Circle Road, Suite 180 Lexington KY 40505
Treasurer	Florian Woess	1300 E. New Circle Road, Suite 180 Lexington KY 40505

Directors

Director	Martin Oeller	Smart Home 1, Kollerschlag 4154, Austria
Director	Thomas Moser	Smart Home 1, Kollerschlag 4154, Austria

Signatures

Signature	Klaus U. Thiedmann
Title	Assistant Secretary