

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0846150**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/30/2017 4:38:22 PM**  
Fee receipt: **\$15.00**

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:** LOXONE INC.  
**Company ID:** 0846150  
**State of origin:** Delaware  
**Formation date:** 1/3/2013 12:00:00 AM  
**Date filed:** 6/30/2017 4:38:22 PM  
**Fee:** \$15.00

**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
Assistant Secretary	Klaus U. Thiedmann	525 W. Monroe Street, Suite 2360, Chicago, IL 60661
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

County:	Fayette
Business size:	Small
Business type:	Wholesale Trade - Durable Goods

**Signatures**

<b>Signature</b>	Klaus U. Thiedmann
<b>Title</b>	Assistant Secretary