

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
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**Annual Report
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ARP

Company: GENLYTE THOMAS GROUP LLC
Company ID: 0455351
State of origin: Delaware
Formation date: 4/28/1998 12:00:00 AM
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Principal Office

200 FRANKLIN PARK DRIVE
SOMERSET, NJ 08873

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager MICHAEL L MANNING 200 FRANKLIN PARK DRIVE, SOMERSET, NJ 08873

Signatures

Signature Michael L. Manning
Title Manager