LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0609762 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Web Filing

ARA

Company: LENNOX NATIONAL ACCOUNT SERVICES LLC

Company ID: 0609762 State of origin: Florida

Formation date: 3/31/2005 12:00:00 AM date filed: 6/19/2009 4:46:58 PM

Fee: \$10.00

Principal Office

2140 LAKE PARK BLVD RICHARDSON, TX 75080

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Service Experts LLC 2140 LAKE PARK BLVD RICHARDSON TX 75080

Signatures

Signature DAVID E DORSETT
Title VICE PRESIDENT TAX