

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0063671

Trey Grayson
Secretary of State
Received and Filed

6/21/2010 12:54:46 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: LENNOX INDUSTRIES, INC.
Company ID: 0063671
State of origin: Iowa
Formation date: 2/24/1965 12:00:00 AM
Date filed: 6/21/2010 12:54:46 PM
Fee: \$15.00

Principal Office

2140 LAKE PARK BLVD
RICHARDSON, TX 75080

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Douglas Young	5764 CEDAR GROVE CIRCLE PLANO TX 75093
Secretary	John D Torres	2140 LAKE PARK BLVD RICHARDSON TX 75080
Vice President	David E Dorsett	2140 LAKE PARK BLVD RICHARDSON TX 75080
Treasurer	Richard Pelini	2140 LAKE PARK BLVD RICHARDSON TX 75080

Directors

Director	Douglas Young	5764 Cedar Grove Circle Plano TX 75093
Director	Harry J Bizios	6107 SWEENEY TRAIL FRISCO TX 75034
Director	Todd M Bluedorn	2140 LAKE PARK BLVD RICHARDSON TX 75080

Signatures

Signature	DAVID E. DORSETT
Title	VICE PRESIDENT-TAX