

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0063671  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2014 7:01:05 PM  
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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:** LENNOX INDUSTRIES, INC.  
**Company ID:** 0063671  
**State of origin:** Delaware  
**Formation date:** 2/24/1965 12:00:00 AM  
**Date filed:** 5/30/2014 7:01:05 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	TERRY L JOHNSTON	2140 LAKE PARK BLVD RICHARDSON TX 75080
President	Douglas L Young	2140 LAKE PARK BLVD RICHARDSON TX 75080
Secretary	John D Torres	2140 LAKE PARK BLVD RICHARDSON TX 75080
Treasurer	Richard A Pelini	2140 LAKE PARK BLVD RICHARDSON TX 75080
Vice President	David E Dorsett	2140 LAKE PARK BLVD RICHARDSON TX 75080

**Directors**

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

**Signatures**

<b>Signature</b>	JOHN D TORRES
<b>Title</b>	AUTHORIZED SIGNER