

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063671
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: LENNOX INDUSTRIES, INC.
Company ID: 0063671
State of origin: Delaware
Formation date: 2/24/1965 12:00:00 AM
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Principal Office

2140 LAKE PARK BLVD
RICHARDSON, TX 75080

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TERRY L JOHNSTON	2140 LAKE PARK BLVD RICHARDSON TX 75080
President	Douglas Young	5764 Cedar Grove Circle, Plano, TX 75093
Secretary	John D Torres	2140 LAKE PARK BLVD RICHARDSON TX 75080
Treasurer	Richard A Pelini	2140 LAKE PARK BLVD RICHARDSON TX 75080

Directors

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

Signatures

Signature	Chris Kosel
Title	Controller