

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0063671
Michael G. Adams
KY Secretary of State
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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: 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	Elliot Zimmer	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	Theresa McCray	2140 LAKE PARK BLVD RICHARDSON TX 75080

Directors

Director	Douglas Young	5764 Cedar Grove Circle Plano TX 75093
Director	Elliot Zimmer	2140 LAKE PARK BLVD RICHARDSON TX 75080
Director	Todd M. Bluedorn	2140 LAKE PARK BLVD RICHARDSON TX 75080

Signatures

Signature	Theresa McCray
Title	Vice President