Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0063671 Michael G. Adams KY Secretary of State Received and Filed 5/22/2023 10:23:17 PM

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

Annual Report Online Filing For the Year 2023

ARP

Company: LENNOX INDUSTRIES, INC.

Company ID: 0063671 State of origin: Delaware

Formation date: 2/24/1965 12:00:00 AM Date filed: 5/22/2023 10:20:43 PM

Fee: \$15.00

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

Secretary John D. Torres 2140 LAKE PARK BLVD RICHARDSON TX 75080
Treasurer Theresa McCray 2140 LAKE PARK BLVD RICHARDSON TX 75080

Directors

Director Joseph Nassab 2140 Lake Park Blvd. Richardson, TX 75080 Director Alok Maskara 2140 Lake Park Blvd. Richardson, TX 75080

Signatures

Signature Theresa McCray
Title Treasurer