Kentucky Secretary of State Annual Report

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Company MASTER LOCK COMPANY LLC

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Principal Office Registered Agent

137 WEST FOREST HILL AVENUE CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET

PAK CREEK, WI 53154 421 WEST MAIN STREE FRANKFORT, KY 40601

Members / Managers

| Manager | Craig P Omtvedt | 520 Lake Cook Rd, Deerfield, IL 60015-5611 |
|---------|-------------------|--|
| Manager | Mark A Roche | 520 Lake Cook Rd, Deerfield, IL 60015-5611 |
| Manager | Bruce A Carbonari | 25300 Al Moen Dr, North Olmsted, OH 44070 |
| Manager | John N Heppner | 137 W Forest Hill Ave, Oak Creek, WI 53154 |

Signatures

Signature Cathy Lee

Title Accounting Manager