

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ACUITY BRANDS LIGHTING, INC.
Company ID: 0521279
State of origin: Delaware
Formation date: 8/21/2001 12:00:00 AM
Date filed: 6/22/2021 4:31:15 PM
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Principal Office

1170 PEACHTREE ST NE
SUITE 2300
ATLANTA, GA 30309-7676

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Richard K. Reece	1170 Peachtree St NE #2300, Atlanta, GA 30309
CEO	Neil M. Ashe	1170 Peachtree St NE #2300, Atlanta, GA 30309
CFO	Karen J. Holcom	1170 Peachtree St NE #2300, Atlanta, GA 30309
Secretary	Jill A Gilmer	1170 Peachtree St NE #2300, Atlanta, GA 30309
Assistant Secretary	Loren K West	1400 Lester Road, Conyers, GA 30012
President	Trevor S. Palmer	1400 Lester Road, Conyers, GA 30012
Vice President	Barry R. Goldman	1400 Lester Road, Conyers, GA 30012
Vice President	Michael R. Shaw	1400 Lester Road, Conyers, GA 30012
Treasurer	Karen J. Holcom	1170 Peachtree St NE #2300, Atlanta, GA 30309

Directors

Director	Neil M. Ashe	1170 Peachtree St NE #2300, Atlanta, GA 30309
Director	Barry R. Goldman	1400 Lester Road, Conyers, GA 30012
Director	Karen J. Holcom	1170 Peachtree St NE #2300, Atlanta, GA 30309

Signatures

Signature	Jill A. Gilmer
Title	Secretary