

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
Online Filing
For the Year 2023**

ARP

Company: ACUITY BRANDS LIGHTING, INC.
Company ID: 0521279
State of origin: Delaware
Formation date: 8/21/2001 12:00:00 AM
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Principal Office

1170 PEACHTREE ST NE
SUITE 1200
ATLANTA, GA 30309-7673

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Neil M. Ashe	1170 Peachtree St NE #1200, Atlanta, GA 30309
CFO	Karen J. Holcom	1170 Peachtree St NE #1200, Atlanta, GA 30309
President	Trevor S. Palmer	1170 Peachtree St NE #1200, Atlanta, GA 30309
Assistant Secretary	Loren K West	1400 Lester Road, Conyers, GA 30012
Treasurer	John T. Tester	1400 Lester Road, Conyers, GA 30012
Vice President	Barry R. Goldman	1170 Peachtree St NE #1200, Atlanta, GA 30309
Vice President	Michael R. Shaw	1400 Lester Road, Conyers, GA 30012
Secretary	Chanda L Kirchner	1170 Peachtree St NE #1200, Atlanta, GA 30309

Directors

Director	Neil M. Ashe	1170 Peachtree St NE #1200, Atlanta, GA 30309
Director	Barry R. Goldman	1170 Peachtree St NE #1200, Atlanta, GA 30309
Director	Karen J. Holcom	1170 Peachtree St NE #1200, Atlanta, GA 30309

Signatures

Signature	Chanda Kirchner
Title	VP, Corporate Secretary