

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0898381**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/26/2015 11:14:46 AM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Allegion US Holding Company Inc.  
**Company ID:** 0898381  
**State of origin:** Delaware  
**Formation date:** 9/29/2014 12:00:00 AM  
**Date filed:** 6/26/2015 11:14:46 AM  
**Fee:** \$15.00

**Principal Office**

11819 North Pennsylvania Street  
Carmel, IN 46032

**Registered Agent Name/Address**

C T Corporation System  
306 W. Main Street  
Suite 512  
Frankfort, KY 40601

**Current Officers**

President	David D Petratis	11819 N Pennsylvania Street
Secretary	S Wade Sheek	11819 N Pennsylvania Street
Vice President	Patrick S Shannon	11819 N Pennsylvania Street
Treasurer	Michael J Wagnes	11819 N Pennsylvania Street
Vice President	Shelleen A Meador	11819 N Pennsylvania Street

**Directors**

Director	David D Petratis	11819 N Pennsylvania Street
Director	Jeffrey N Braun	11819 N Pennsylvania Street
Director	Patrick S Shannon	11819 N Pennsylvania Street

**Signatures**

<b>Signature</b>	Shelleen A Meador
<b>Title</b>	Vice President