

Kentucky Secretary of State Annual Report

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Company	THE GENLYTE GROUP INCORPORATED
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Principal Office

10350 ORMSBY PARK PLACE
SUITE 601
LOUISVILLE, KY 40223

Registered Agent

CSC-LAWYEERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	LARRY K POWERS	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223
Vice President	WILLIAM G FERKO	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223
Vice President	RAYMOND ZACCAGNINI	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223
Vice President	RONALD SCHNEIDER	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223
Vice President	DANIEL FULLER	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223

Directors

Director	LARRY K POWERS	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223
Director	JOHN T BALDWIN	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223
Director	ZIA EFTEKHAR	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223
Director	ROBERT D NIXON	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223
Director	WILLIAM A TROTMAN	10350 ORMSBY PARK PLACE STE 601, LOUISVILLE, KY 40223

Signatures

Signature	DANIEL BUTLER
Title	SR. TAX ANALYST