

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0715494

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ACUITY BRANDS TECHNOLOGY SERVICES, INC.
Company ID: 0715494
State of origin: Delaware
Formation date: 10/13/2008 12:00:00 AM
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Principal Office

1170 PEACHTREE STREET, N.E.
SUITE 2300
ATLANTA, GA 30309-7676

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Neil M. Ashe	1170 Peachtree St NE #2300, Atlanta, GA 30309
CFO	Karen J Holcom	1170 Peachtree St NE #2300, Atlanta, GA 30309
President	Neil M. Ashe	1170 Peachtree St NE #2300, Atlanta, GA 30303
Assistant Secretary	Barry R. Goldman	1400 Lester Road, Conyers, GA 30012
Assistant Secretary	Loren K. West	1400 Lester Road, Conyers, GA 30012
Secretary	Jill A. Gilmer	1170 Peachtree St NE #2300, Atlanta, GA 30309
Treasurer	John T. Tester	1400 Lester Road, Conyers, GA 30012
Vice President	Michael R. Shaw	1400 Lester Road, Conyers, GA 30012

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	Vice President, Secretary