Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ASSA ALBOY ENTRANCE SYSTEMS US INC.

Company ID: 0429496
State of origin: Connecticut

Formation date: 3/4/1997 12:00:00 AM **Date filed:** 6/8/2020 8:55:07 PM

Fee: \$15.00

Principal Office

1900 AIRPORT ROAD MONROE, NC 28110-7396

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Jeffrey Buennemeyer 1900 Airport Road, Monroe, NC 28110

Secretary Frank Messana ASSA ABLOY Entrance Systems US, Inc., 1900 Airport Road,

Monroe, North Carolina, 28110

Treasurer Michelle Rigoli 1900 Airport Road, Monroe, NC 28110

Directors

Director Per Hannson ASSA ABLOY Entrance System Group, Lodjursgatan 10,

Landskrona, SE-261 22 Sweden

Director Mogens Jensen AAES IDDS AAESSS Holding Sweden, Lodjursgatan 10,

Landskrona, SE-261 22 Sweden

Director Jeffrey Buennemeyer 1900 Airport Road, Monroe, North Carolina, 28110

Signatures

Signature Kelly Lettmann

Title POA