

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0631996
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ASSA ABLOY SALES AND MARKETING GROUP, INC.
Company ID: 0631996
State of origin: Delaware
Formation date: 2/13/2006 12:00:00 AM
Date filed: 5/7/2018 5:15:37 PM
Fee: \$15.00

Principal Office

C/O ASSA ABLOY INC.
110 SARGENT DRIVE
NEW HAVEN, CT 06511

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|---------------|-----------------------------------------------|
| President | Paul Dauphin | 110 Sargent Drive New Haven Connecticut 06511 |
| Secretary | Page Heslin | 110 Sargent Drive New Haven Connecticut 06511 |
| Treasurer | Joseph Hurley | 110 Sargent Drive New Haven Connecticut 06511 |

Directors

| | | |
|----------|--------------------|-----------------------------------------------|
| Director | David M. Ambrosini | 110 Sargent Drive New Haven Connecticut 06511 |
| Director | Thanasis Molokotos | 110 Sargent Drive New Haven Connecticut 06511 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |