

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

PARP

0631996

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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  
Online Filing**

**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:** 5/15/2019 9:06:44 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	Lucas Boselli	110 Sargent Drive New Haven Connecticut 06511

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA