

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: Lutron Electronics Co., Inc.
Company ID: 0822541
State of origin: Pennsylvania
Formation date: 2/24/2012 12:00:00 AM
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Principal Office

7200 Suter Road
Coopersburg, PA 18036

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Michael W Pessina	7200 Suter Road, Coopersburg, PA 18036
Assistant Secretary	John R Woodman	7200 Suter Road, Coopersburg, PA 18036
Secretary	Walter S Peake	7200 Suter Road, Coopersburg, PA 18036
Treasurer	Walter S Peake	7200 Suter Road, Coopersburg, PA 18036

Directors

Director	Ruth R Spira	7200 Suter Road, Coopersburg, PA 18036
Director	Susan S Hakkarainen	7200 Suter Road, Coopersburg, PA 18036
Director	Michael W Pessina	7200 Suter Road, Coopersburg, PA 18036

Signatures

Signature	Walter S Peake
Title	Secretary/Treasurer