

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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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
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Annual Report
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ARP

Company: GENLYTE THOMAS GROUP LLC
Company ID: 0455351
State of origin: Delaware
Formation date: 4/28/1998 12:00:00 AM
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Principal Office

3000 MINUTEMAN ROAD

ANDOVER, MA 01810

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member	Paul Cavanaugh	3000 Minuteman Road, Andover, MA 01810
Member	Joseph E. Innamorati	3000 Minuteman Road, Andover, MA 01810
Member	Genlyte Group, Inc. The	10350 Ormsby Park Place, Ste. 601, Louisville, KY 40223
Member	David Dripchak	3000 Minuteman Road, Andover, MA 01810
Member	Bruno Biasiotta	3000 Minuteman Road, Andover, MA 01810

Signatures

Signature	Paul Cavanaugh
Title	Vice President