

1.) CORPORATION NAME: Lutron Services Co., Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 10/31/2013 SCC ID NO: F1771700 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED				
COMMON	2,500				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7200 SUTER RD CITY/ST/ZIP: COOPERSBURG, PA 18036

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL W PESSINA TITLE: PRESIDENT ADDRESS: 7200 SUTER ROAD CITY/ST/ZIP/CO: COOPERSBURG, PA 18036	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: WALTER S PEAKE TITLE: SECRETARY ADDRESS: 7200 SUTER ROAD CITY/ST/ZIP/CO: COOPERSBURG, PA 18036	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RUTH SPIRA TITLE: DIRECTOR ADDRESS: 7200 SUTER ROAD CITY/ST/ZIP/CO: COOPERSBURG, PA 18036	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOEL SPIRA TITLE: DIRECTOR ADDRESS: 7200 SUTER ROAD CITY/ST/ZIP/CO: COOPERSBURG, PA 18036	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL W PESSINA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL W PESSINA, PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/10/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.