Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0166700 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THOMAS INDUSTRIES INC.

Company ID: 0166700 State of origin: Delaware

Formation date: 9/16/1953 12:00:00 AM Date filed: 6/20/2011 3:23:37 PM

Fee: \$15.00

Principal Office

1800 GARDNER EXPRESSWAY QUINCY, IL 62301

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Michael Larsen	1800 GARDNER EXPRESSWAY, QUINCY, IL 62305
Assistant Secretary	Marec E Edgar	1800 GARDNER EXPRESSWAY, QUINCY, IL 62305
Assistant Secretary	Gregory A Pratt	1800 GARDNER EXPRESSWAY, QUINCY, IL 62305
Vice President	Brent A Walters	1800 GARDNER EXPRESSWAY, QUINCY, IL 62305

Directors

Director	Michael Larsen	1800 GARDNER EXPRESSWAY, QUINCY, IL 62305
Director	Brent A Walters	1800 GARDNER EXPRESSWAY, QUINCY, IL 62305

Signatures

Signature Brent A. Walters Title Secretary