

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**EVOLUTION LIGHTING, LLC**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

880 SW 145TH AVE  
SUITE 100  
PEMBROKE PINES, FL 33027

**2. Principal office is hereby changed to:**

2103 Coral Way Suite 604  
Miami, FL 33145

**3. Signature of officer or chairman of the board**

James Martin, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/30/2021 1:14 PM

Date