

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0153058
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/27/2018 9:18:47 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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**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

LHI LIGHTING SALES, INC.

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

1. Address of current principal office

3943 CENTRAL AVENUE
P. O. BOX 34278
LOUISVILLE, KY 40232

2. Principal office is hereby changed to:

3943 CENTRAL AVENUE
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

Samantha McCaffrey, Office Manager

Signature and Title

Type or print name and title

3/27/2018 9:18 AM

Date