Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: SYLVANIA LIGHTING SERVICES CORP.

Company ID: 0452661 State of origin: Delaware

Formation date: 2/23/1998 12:00:00 AM Date filed: 6/3/2011 10:00:42 AM

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Principal Office

100 ENDICOTT STREET CORPORATE TAX DEPARTMENT DANVERS, MA 01923

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President TIMOTHY J LESCH 100 ENDICOTT STREET, DANVERS, MA 01923
Secretary PAMELA TRACEY 100 ENDICOTT STREET, DANVERS, MA 01923
Treasurer WILLIAM MAHONEY 100 ENDICOTT STREET, DANVERS, MA 01923
Vice President GRAHAM WARK 100 ENDICOTT STREET, DANVERS, MA 01923

Directors

Director TIMOTHY J LESCH 100 ENDICOTT STREET, DANVERS, MA 01923

Signatures

Signature WILLIAM MAHONEY Title TREASURER