

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0452661**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2015 2:14:28 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SYLVANIA LIGHTING SERVICES CORP.  
**Company ID:** 0452661  
**State of origin:** Delaware  
**Formation date:** 2/23/1998 12:00:00 AM  
**Date filed:** 6/10/2015 2:14:28 PM  
**Fee:** \$15.00

**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**

CFO	WENDY SMITH	100 ENDICOTT STREET, DANVERS, MA 01923
President	JES HANSEN	100 ENDICOTT STREET, DANVERS, MA 01923
Assistant Secretary	MARY BETH NALLY	100 ENDICOTT STREET, DANVERS, MA 01923
Secretary	PAMELA TRACEY	100 ENDICOTT STREET, DANVERS, MA 01923

**Directors**

Director	GRANT WRIGHT	100 ENDICOTT STREET, DANVERS, MA 01923
Director	TODD MYERS	100 ENDICOTT STREET, DANVERS, MA 01923
Director	WENDY SMITH	100 ENDICOTT STREET, DANVERS, MA 01923

**Signatures**

<b>Signature</b>	MARY BETH NALLY
<b>Title</b>	ASSISTANT SECRETARY, TAX