

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0452661
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: SYLVANIA LIGHTING SERVICES CORP.
Company ID: 0452661
State of origin: Delaware
Formation date: 2/23/1998 12:00:00 AM
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Principal Office

200 BALLARDVALE STREET
WILMINGTON, MA 01887

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Todd Myers	200 Ballardvale Street Wilmington, MA 01887
CFO	WENDY SMITH	200 Ballardvale Street Wilmington, MA 01887
Assistant Secretary	MARY BETH NALLY	200 Ballardvale Street Wilmington, MA 01887
Secretary	PAMELA TRACEY	200 Ballardvale Street Wilmington, MA 01887
Treasurer	WENDY SMITH	200 Ballardvale Street Wilmington, MA 01887

Directors

Director	GRANT WRIGHT	200 Ballardvale Street Wilmington, MA 01887
Director	TODD MYERS	200 Ballardvale Street Wilmington, MA 01887
Director	WENDY SMITH	200 Ballardvale Street Wilmington, MA 01887

Signatures

Signature	Valerie Hawk
Title	Special Secretary