

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
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ACUITY BRANDS LIGHTING, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1170 PEACHTREE ST NE
SUITE 2300
ATLANTA, GA 30309-7676

2. Principal office is hereby changed to:

1170 PEACHTREE ST NE
SUITE 1200
ATLANTA, GA 30309-7673

3. Authorized Signature of Entity

Chanda Kirchner, VP, Corporate Secretary

Signature and Title

Chanda Kirchner, VP, Corporate Secretary

Type or print name and title

6/30/2023

Date