



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Fictitious Business Name Statement**

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: Sylvania Lighting Services Corp.

SECTION II

The fictitious business name to be used is: Sylvania Lighting Solutions

SECTION III

The state or territory under the laws of which it is incorporated is
State: DE Country: USA

SECTION IV

The date of incorporation is 02/23/1998

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A

City or Town: EAST PROVIDENCE

State: RI Zip: 02914

Name: CT CORPORATION SYSTEM

SECTION VI

The business in which it is engaged

Engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware including, but not limited to, manufacturing, selling, leasing and/or otherwise providing lighting maintenance, cleaning, repair and other services and products to operators and/or owners of lighting and signing units and/or systems.

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 14 Day of March, 2016 at 2:30:55 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

Sylvania Lighting Services Corp.

Name of Applicant Corporation

KRISTINE ROY, SPECIAL SECRETARY

Signature of Authorized Officer

Form No. 624
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

