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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation		
000541562	**LVX Rhode Island Corporation**		
3. Principal office address: **621 Roosevelt Road**	City: **St. Cloud**	State: **MN**	Zip: **56301**
4. Business Phone No.: **320-229-8888**	5. State of Incorporation: **Rhode Island**		
6. Brief description of the character of business conducted in Rhode Island: **LED Light Technology**			

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name: **John C. Pederson**			Vice-President Name		
Street Address: **621 Roosevelt Road**			Street Address		
City: **St. Cloud**	State: **MN**	Zip: **56301**	City	State	Zip
Secretary Name: **Irene C. Pederson**			Treasurer Name		
Street Address: **621 Roosevelt Road**			Street Address		
City: **St. Cloud**	State: **MN**	Zip: **56301**	City	State	Zip

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CORPORATIONS DIV

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name: **John C. Pederson**			Director Name: **Irene C. Pederson**		
Street Address: **621 Roosevelt Road**			Street Address: **621 Roosevelt Road**		
City: **St. Cloud**	State: **MN**	Zip: **56301**	City: **St. Cloud**	State: **MN**	Zip: **56301**
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. 100,000.00

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
500	Common	$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date 9:14 AM
Check No
By:
FOR SECRETARY OF STATE USE ONLY

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By 271915
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

JLPederson 3-21-2016
Signature of Authorized Representative — Date

Irene C. Pederson, Director
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012
135081-4-1106186