



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

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

**Limited Liability Company  
Annual Report**

Filing Period: February 1 - May 1

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023**

1. ID No. 001673542

2. Exact Name of the Limited Liability Company Lexington Lighting Group, LLC

3. State of Formation

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

335122

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MANUFACTURE OF LED LIGHT FIXTURES FOR COMMERCIAL, INSTITUTIONAL  
AND  
RESIDENTIAL USE.

5. Principal Office Address

No. and Street: 181 NARRAGANSETT PARK DRIVE

City or Town: RUMFORD

State: RI Zip: 02916 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: SANDY MONTGOMERY Contact Title: ACCOUNTING MANAGER

No. and Street: 318 BARRETT HILL RD

City or Town: BROOKLYN

State: CT Zip: 06234-1543 Country: US

**7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

STEVEN B. KAUFMAN 181 NARRAGANSETT PARK DRIVE EAST PROVIDENCE , RI 02916

**8. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 15 Day of May, 2023 at 1:58:02 PM by the authorized person.** *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By SANDY MONTGPMERY  
Signature of Authorized Person

Form No. 632  
Revised 09/07

© 2007 - 2023 State of Rhode Island  
All Rights Reserved