

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

R.I. DEPT. OF STATE  
BUS SVCS DIV

Secretary of State  
Business Services Division  
148 West River Street  
Providence, Rhode Island 02904

2023 DEC 13 P 1:52

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for \_\_\_\_\_

EYE Lighting International of North America, Inc.

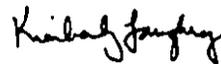
a corporation organized under the laws of the State of Ohio

The identification number assigned by the Bureau is: 000424940

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this Dec day of 12th, 2023.

NATIONAL REGISTERED AGENTS, INC.

(AGENT)



ASSISTANT SECRETARY  
Kimberly Laughrey



State of Rhode Island  
**Department of State | Business Services Division**  
Gregg M. Amore, *Secretary of State*

December 13, 2023

EYE LIGHTING INTERNATIONAL OF NORTH AMERICA, INC.  
9150 HENDRICKS RD. 6TH FLOOR  
MENTOR, OH 44060

RE: Entity ID# 000424940  
EYE LIGHTING INTERNATIONAL OF NORTH AMERICA, INC.

Dear Sir or Madam:

This is to notify you that this office received on December 13, 2023 the resignation of National Registered Agents, Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit [www.sos.ri.gov/divisions/business-services](http://www.sos.ri.gov/divisions/business-services) Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/divisions/business-services](http://www.sos.ri.gov/divisions/business-services) to download a form. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Deputy Director of Business Services