



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

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R.I. DEPT. OF STATE
BUS SVCS DIV.

2024 FEB 21 A 9:48

February 5, 2024

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

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

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Change of Registered Agent form.

Pursuant to the provisions set forth in Section(s) 7-6-56, 7-6-85, 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a Registered Agent.

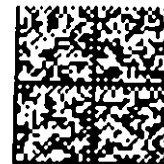
To file a Statement of Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services. Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit <https://www.sos.ri.gov/divisions/business-services> to download Form 640. You can mail the form to us along with your payment or you can visit our office at 148 West River Street, Providence, RI 02904.

Please file your Change of Registered Agent form with the Division of Business Services within the next 60 days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to contact us.

State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, Secretary of State
148 W. River Street, Providence, RI 02904-2615

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