Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

L906
0455351
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2014 8:55:09 AM
Fee receipt: $10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GENLYTE THOMAS GROUP LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

3000 MINUTEMAN ROAD

ANDOVER, MA 01810

2. Principal office is hereby changed to:

200 FRANKLIN PARK DRIVE
SOMERSET, NJ 08875

3. Signature of officer or chairman of the board

MICHAEL L MANNING, SECRETARY
Signature and Title

Type or print name and title

6/9/2014 8:55 AM
Date