# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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## 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

## ACUITY BRANDS LIGHTING, INC.

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

**1. Address of current principal office**

1170 PEACHTREET ST NE
SUITE 2400
ATLANTA, GA 30309

**2. Principal office is hereby changed to:**

1170 PEACHTREE ST NE
SUITE 2300
ATLANTA, GA 30309-7676

**3. Signature of officer or chairman of the board**

C. Dan Smith, Secretary
Signature and Title

Type or print name and title

6/24/2013 9:34 AM
Date