



Expanding the boundaries of lighting

Acuity Brands, Inc.
1170 Peachtree Street, N.E.
Atlanta, GA 30309-67
Tel: 404 851 4100
Fax: 404 851 1411

F01000004409

July 30, 2021

Via: Federal Express

Mr. Vince Smith
Florida Department of State
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Mr. Smith:

The undersigned, being the duly elected and acting Secretary of Acuity Brands, Inc., a Delaware corporation (the "Corporation"), and the sole shareholder of Acuity Brands Lighting, Inc., hereby certifies that **Jemaul Dixon** has never been employed by the Corporation nor has he ever served in the capacity as Secretary or Assistant Secretary for the Corporation.

Attached for your records is a statement of fact amending our 2021 Annual Report for Acuity Brands Lighting, Inc. Please contact me should you require additional information to prevent future fraudulent claims on Acuity Brands Lighting, Inc. by the above referenced individual.

Sincerely,

Jill A. Gilmer
Vice President and
Corporate Secretary

900371086379

In witness whereof, I hereunto set my hand and official seal this 30th day of July, 2021.

M. Lisa Larkins
Henry County, Georgia
My Commission Expires December 2, 2024

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8/3/21