

Division of Corporations

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**M0000000/222**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\***

Email Address: pgeoghegan@simkar.com

RECEIVED

10 JUL 20 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
SIMKAR LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

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JUL 21 2010

EXAMINER

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Corporate Filing Menu

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: SIMKAR LLC

2. (a) Principal office address of limited liability company: 700 Ramona Avenue  
Philadelphia PA 19120-4691  
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 700 Ramona Avenue  
Philadelphia PA 19120-4691  
 (Note: **MAY BE POST OFFICE BOX**)

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET  
TALLAHASSEE FL 32301-2825

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

615 East Park Avenue  
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Lucy Dawson, Power of Attorney

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Rose Marie Cole  
 (Signature of Registered Agent)

Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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COMMONWEALTH OF PENNSYLVANIA: )  
 COUNTY OF PHILADELPHIA: )

## POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, David Coyne, Vice President Finance of Simkar LLC, a Pennsylvania limited liability company ("the Company"), and of the subsidiary entity shown on the list appended hereto, does hereby appoint Janine Bequette, Lucy Dawson, Kathy Butler, Mark Thomas, Amy Brown or Alexis Cassidy as Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the subsidiary entity, to act for the Company and for the subsidiary entity and in the name of the Company and of the subsidiary entity for the limited purposes authorized herein.

The Company and the subsidiary entity having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entity's registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, in the case of entity having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 29th day of June, 2010.

Simkar LLC

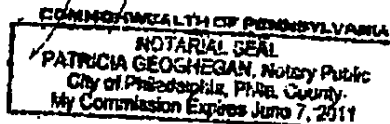
BY:

David Coyne  
 Vice President Finance

Subscribed and sworn to before me this 29th day of June, 2010.

Patricia Geoghegan  
 Notary Public

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**Addendum**

**Subsidiary Entity**

**Kalco Lighting LLC**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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