



BA20242155550



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242155550

Date Filed: 12/9/2024

B3251-0427 12/09/2024 9:01 AM Received by California Secretary of State

Entity Details										
Corporation Name	The Lighting Improvement Company									
Entity No.	6485624									
Formed In	COLORADO									
Street Address of Principal Office of Corporation										
Principal Address	1401 21ST ST STE R SACRAMENTO, CA 95811									
Mailing Address of Corporation										
Mailing Address	1401 21ST ST STE R SACRAMENTO, CA 95811									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Joe Fleming</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td><td>Chief Executive Officer</td></tr><tr><td>+ Brett Rush</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Joe Fleming	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer	+ Brett Rush	1401 21ST ST STE R SACRAMENTO, CA 95811	Secretary, Chief Financial Officer
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		Director Name	Director Address	None Entered						
Director Name	Director Address									
None Entered										
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Lighting retrofits									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Robin Jones*

Signature

*12/09/2024*

Date