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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

LSI Industries Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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J. Shivers OCT 03 2008

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LSI Industries Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 31-0888951

(FBI number, if applicable)

4. 09/28/1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10000 Alliance Road Cincinnati, Ohio 45242

(Principal office address)

10000 Alliance Road Cincinnati, Ohio 45242

(Current mailing address)

8. Sales of Lighting related products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

CT Corporation System

By: Carol Record

(Registered agent's signature)

Carol Record
Asst Secy

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Robert J. Ready

Address: 10000 Alliance Road

Cincinnati, Ohio 45242

Director: James P. Sferra

Address: 10000 Alliance Road

Cincinnati, Ohio 45242

Director: Dennis B. Moyer

Address: 10000 Alliance Road

Cincinnati, Ohio 45242

Director: Gary P. Kreider

Address: 10000 Alliance Road

Cincinnati, Ohio 45242

** See attachment*

B. OFFICERS

President: Robert J. Ready

Address: 10000 Alliance Road

Cincinnati, Ohio 45242

Vice President: James P. Sferra

Address: 10000 Alliance Road

Cincinnati, Ohio 45242

Secretary: James P. Sferra

Address: 10000 Alliance Road Cincinnati, Ohio 45242

Treasurer: Ronald S. Stowell

Address: 10000 Alliance Road Cincinnati, Ohio 45242

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald S. Stowell
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald S. Stowell Treasurer
(Typed or printed name and capacity of person signing application)

*** Attachment**

A. DIRECTORS

Director: Wilfred T. O'Garra

Address: 10000 Alliance Road

Cincinnati, Ohio 45242

Director: Mark A. Serriano

Address: 10000 Alliance Road

Cincinnati, Ohio 45242

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show LSI INDUSTRIES INC., an Ohio corporation, Charter No. 757713, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 28, 1989 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of October, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008274072A19