

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004314

FILED
Apr 21, 2011
Secretary of State

Entity Name: LSI INDUSTRIES INC.

Current Principal Place of Business:

10000 ALLIANCE RD
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

10000 ALLIANCE RD
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 31-0888951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: READY, ROBERT J
Address: 10000 ALLIANCE RD
City-St-Zip: CINCINNATI, OH 45242

Title: DVPS
Name: SFERRA, JAMES P
Address: 10000 ALLIANCE RD
City-St-Zip: CINCINNATI, OH 45242

Title: D
Name: MEYER, DENNIS B
Address: 10000 ALLIANCE RD
City-St-Zip: CINCINNATI, OH 45242

Title: D
Name: KREIDER, GARY P
Address: 10000 ALLIANCE RD
City-St-Zip: CINCINNATI, OH 45242

Title: T
Name: STOWELL, RONALD S
Address: 10000 ALLIANCE RD
City-St-Zip: CINCINNATI, OH 45242

Title: PRES
Name: READY, SCOTT D
Address: 10000 ALLIANCE RD
City-St-Zip: CINCINNATI, OH 45242

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD S. STOWELL

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04/21/2011

Electronic Signature of Signing Officer or Director

Date