

F130000003732

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR -9 PM 12:54

C.L.
3-11-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lamp Recyclers of Louisiana Inc
Name of Corporation

DOCUMENT NUMBER: F13000003732

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Schmidt

Name ~~of~~ Contact Person

LEI Inc

Firm/Company

2341 Industrial Drive

Address

Neenah, WI 54956

City/State and Zip Code

nschmidt@wernerelectric.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Schmidt

Name of Contact Person

at **(920) 729-4500**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F13000003732

(Document number of corporation (if known))

15 APR - 9 PM 12:54
SECTION OF CORPORATION

1. Lamp Recyclers of Louisiana Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Louisiana

(Incorporated under laws of)

3. 08-30-2013

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03-25-2014

5. LEI, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

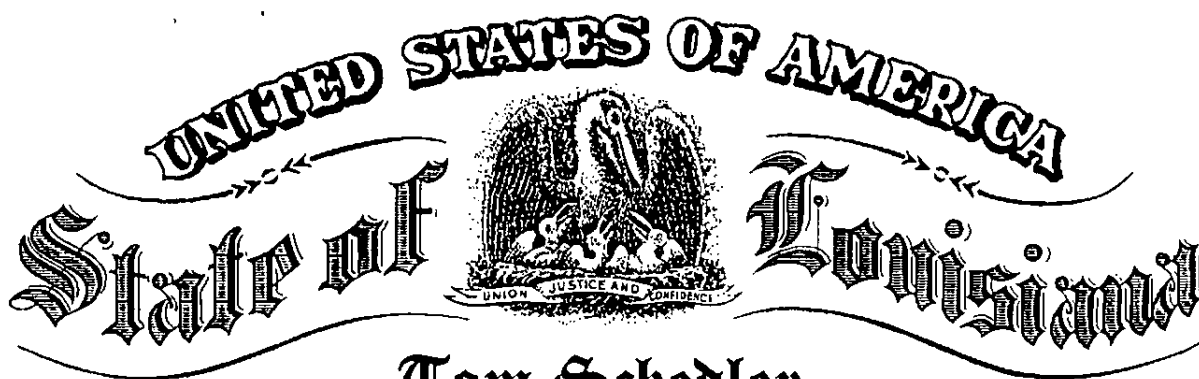
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Nancy Schmidt
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nancy Schmidt
(Typed or printed name of person signing)

Corp Secretary
(Title of person signing)



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the attached document(s) of

LEI, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

34457429D	ORIGF	3/8/1994	5 page(s)
36515845	12104	8/9/2007	1 page(s)
40666154	12104	11/15/2011	2 page(s)
41471573	NMCHG	3/25/2014	1 page(s)
41795145	15 AR	2/23/2015	2 page(s)

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 3, 2015

Secretary of State

WEB 34457429D



Certificate ID: 10576202#ULJ62

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.

www.sos.la.gov

**STATE OF LOUISIANA
NAME CHANGE AMENDMENT
R.S. 12:32**

Old Name: LAMP RECYCLERS OF LOUISIANA, INC.

New Name: LEI, INC.

Date amendment Adopted: March 21, 2014

Manner of Adoption: Unanimously approved by shareholders

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

By typing my name below, I hereby certify that I am an Officer

Electronic Signature of an Officer: NANCY K. SCHMIDT (3/25/2014)