

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0528072**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2013 9:04:23 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LSI KENTUCKY LLC  
**Company ID:** 0528072  
**State of origin:** Ohio  
**Formation date:** 1/2/2002 12:00:00 AM  
**Date filed:** 6/27/2013 9:04:23 AM  
**Fee:** \$15.00

**Principal Office**

10000 ALLIANCE ROAD  
BLUE ASH, OH 45242

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	RONALD S STOWELL	10000 ALLIANCE ROAD BLUE ASH, OH 45242
Manager	ROBERT J READY	10000 ALLIANCE ROAD BLUE ASH, OH 45242
Manager	JAMES P SFERRA	10000 ALLIANCE ROAD BLUE ASH, OH 45242

**Signatures**

<b>Signature</b>	jeff.witajewski@lsi-industries.com
<b>Title</b>	Corporate Tax Manager