

LSI INDUSTRIES INC  
Form 8-K  
January 08, 2007

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**  
**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of The Securities Act of 1934

Date of Report (Date of earliest event reported): January 8, 2007

**LSI INDUSTRIES INC.**

(Exact name of Registrant as specified in its Charter)

<b>Ohio</b> (State or Other Jurisdiction of Incorporation)	<b>0-13375</b> (Commission File Number)	<b>31-0888951</b> (IRS Employer Identification No.)
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<b>10000 Alliance Road, Cincinnati, Ohio</b> (Address of Principal Executive Offices)	<b>45242</b> (Zip Code)
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Registrant's telephone number, including area code **(513) 793-3200**

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02 - Results of Operations and Financial Condition.**

On January 8, 2007, the Registrant issued a press release announcing its expected financial results for the fiscal quarter ended December 31, 2006. A copy of the press release is furnished as Exhibit 99 to this report and is incorporated herein by reference.

**Item 9.01 - Financial Statements and Exhibits.**

**d. Exhibits**

99 Press Release dated January 8, 2007

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

**LSI INDUSTRIES INC.**

Date: January 8, 2007

By: /s/Ronald S. Stowell

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Ronald S. Stowell  
Vice President, Chief Financial Officer and  
Treasurer  
(Principal Accounting Officer)