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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2007



0652549

ORGANIZATION ID #
0652549

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

12/08/2006

FILING FEE

\$15.00

(1) EXACT PROFESSIONAL SERVICE CORPORATION NAME AND CURRENT PRINCIPAL OFFICE ADDRESS FEB 23 2007

PRO OPT, P.S.C.
155 MOORE DR.
LEXINGTON, KY 40503

SECRETARY OF STATE
COMMONWEALTH OF KY

RECEIVED

MAR 27 2007

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

DAWN C. STRATTON
155 MOORE DR.
LEXINGTON, KY 40503

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

President	DAWN STRATTON	155 MOORE DR LEXINGTON, KY 40503
Vice-President	JOHN HOLTMAN	SAME
Secretary	JOHN HOLTMAN	SAME
Treasurer	DAWN STRATTON	SAM

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. The annual report will be returned if business addresses are not listed.

Name	Address
Name	Address
Name	Address

(7) SHAREHOLDERS Type or print the names and addresses of the corporation's shareholders. The annual report will be returned if business addresses are not listed.

Name	DAWN STRATTON	Address	155 MOORE DR LEXINGTON KY 40503
Name	JOHN HOLTMAN	Address	155 MOORE DR LEXINGTON, KY 40503
Name		Address	

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Officer or Chairman of the Board

Type or Print Name

Title

Date

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this certificate.

PRESIDENT'S SIGNATURE

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for
annual report filings only.