LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0656907 Elaine N. Walker Secretary of State Received and Filed

2/11/2011 12:08:29 PM Fee receipt: \$15.00

Elaine N. Walker 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: NEW PHASE OPTICS, LLC

Company ID: 0656907 State of origin: Kentucky

Formation date: 2/7/2007 12:00:00 AM Date filed: 2/11/2011 12:08:29 PM

Fee: \$15.00

Principal Office

386 MARIE LANE EDGEWOOD, KY 41017

Registered Agent Name/Address

JOHN S. "BROOK" BROOKING 1717 DIXIE HIGHWAY SUITE 920 FT WRIGHT, KY 41011

Members/Managers

Manager James Christopher Oliver 386 Marie Lane, Edgewood, KY 41017
Manager Todd Robert Hamilton 3761 Winter Hill Lane, Hamilton, OH 45011

Signatures

Signature James C. Oliver Title Manager