

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

LARM

0656907

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/6/2017 12:15:50 PM

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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** NEW PHASE OPTICS, LLC  
**Company ID:** 0656907  
**State of origin:** Kentucky  
**Formation date:** 2/7/2007 12:00:00 AM  
**Date filed:** 6/6/2017 12:15:50 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 |

|                |                 |
|----------------|-----------------|
| County:        | Kenton          |
| Business size: | Small           |
| Business type: | Health Services |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Gabrielle Zevely |
| <b>Title</b>     | Accountant       |