

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARM

0656907

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/22/2017 11:08:07 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>

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:** 6/22/2017 11:08:07 AM  
**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

Business type: Other

**Signatures**

Signature	JAMES C. OLIVER
Title	MEMBER/MANAGER