PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: OHIO VALLEY EYE INSTITUTE, PSC

Company ID: 0654208 State of origin: Indiana

Formation date: 1/4/2007 12:00:00 AM Date filed: 10/26/2010 1:31:10 PM

Fee: \$15.00

Principal Office

1001 WALNUT STREET EVANSVILLE, IN 47713

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President DAVID IRWIN MALITZ 1001 WALNUT STREET, EVANSVILLE, IN 47713 Secretary MICHELE NUHN MALITZ 1001 WALNUT STREET, EVANSVILLE, IN 47713

Directors

Director DAVID IRWIN MALITZ 1001 WALNUT STREET, EVANSVILLE, IN 47713

Shareholders

Shareholder DAVID IRWIN MALITZ 1001 WALNUT STREET, EVANSVILLE, IN 47713

Signatures

SignatureMichele MalitzTitleSecretaryPresident's SignatureDavid Malitz