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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
60-DAY NOTICE AND ANNUAL REPORT
SEPTEMBER 1, 2008



0479924

MUST BE RECEIVED BY OCTOBER 31, 2008

ORGANIZATION ID #
0479924

STATE OR COUNTRY OF INCORPORATION
KY

ORGANIZATION DATE
09/07/1999

FILING FEE
\$4.00

(1) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

(3) A. Statement of Change of Designated or Principal Office Address Form
B. Statement of Change of Registered Agent or Registered Office Form
MAIL FORM TO

RAND H. PAUL, M.D.
1945 SCOTTSVILLE RD
B-2, #202
BOWLING GREEN, KY 42104

RECEIVED
SEP 17 2008

SECRETARY OF STATE
COMMONWEALTH OF KY

(2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
Changes made to the principal office address cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

NATIONAL BOARD OF OPHTHALMOLOGY, INC.
1945 SCOTTSVILLE RD
B-2, #202
BOWLING GREEN, KY 42104

(4) 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	Rand Paul	Address
Vice President	Kelley Paul	Address
Secretary	Hilton Ashby	Address
		Address
		Address

(5) 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 (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Rand Paul	Address
Name	Kelley Paul	Address
Name	Hilton Ashby	Address
Name		Address

(6) Check here if you are a cooperative corporation or association organized under KRS 272.
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

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

Rand Paul RAND PAUL president 9/12/08
Signature of Officer or Chairman of the Board Type or Print Name Title Date

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.