Kentucky Secretary of State Annual Report

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Company LATHAM & PHILLIPS OPHTHALMIC PRODUCTS,

INC.

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Principal Office Registered Agent

2300 SOUTHWEST BLVD. CT CORPORATION
P.O. BOX 280 CT CORPORATION SYSTEM
GROVE CITY, OH 43123 KENTUCKY HOME LIFE BLDG.

LOUISVILLE, KY 40202

Officers

President PHILL ALFRED PHILLIPS 2300 SOUTHWEST BLVD GROVE CITY, OH 43123

Signatures

Signature TINA CHESSER OFFICE MANAGER