

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LATHAM & PHILLIPS OPHTHALMIC PRODUCTS, INC.
Company ID: 0631529
State of origin: Ohio
Formation date: 2/6/2006 12:00:00 AM
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Principal Office

2300 SOUTHWEST BLVD.
P.O. BOX 280
GROVE CITY, OH 43123

Registered Agent Name/Address

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

Current Officers

Authorized Rep TAMMY SHANYFELT 2300 SOUTHWEST BLVD GROVE CITY, OH 43123

Signatures

Signature TAMMY SHANYFELT
Title AP