

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0631529

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/3/2016 12:40:36 PM

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>

**Annual Report  
Online Filing**

**ARP**

**Company:** LATHAM & PHILLIPS OPHTHALMIC PRODUCTS, INC.  
**Company ID:** 0631529  
**State of origin:** Ohio  
**Formation date:** 2/6/2006 12:00:00 AM  
**Date filed:** 6/3/2016 12:40:36 PM  
**Fee:** \$15.00

**Principal Office**

2300 SOUTHWEST BLVD.  
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
Accountant	MINDY TARRIS	2300 SOUTHWEST BLVD GROVE CITY, OH 43123

**Signatures**

Signature	TAMMY SHANYFELT
Title	AP