

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0631529
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2016 12:37:38 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LATHAM & PHILLIPS OPHTHALMIC PRODUCTS, INC.

which is organized in the state of Ohio, and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

2300 SOUTHWEST BLVD.
GROVE CITY, OH 43123

3. Signature of officer or chairman of the board

GARRETT OCONNELL, PRESIDENT

Signature and Title

Type or print name and title

6/3/2016 12:37 PM

Date