KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LATHAM & PHILLIPS OPHTHALMIC PRODUCTS, INC.

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 9, 2017.

LATHAM & PHILLIPS OPHTHALMIC PRODUCTS, INC. 2300 SOUTHWEST BLVD. GROVE CITY OH 43123

IMPORTANT NOTICE

First Class Mail US Postage Paid Frankfort, KY Permit No. 888