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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LAMBERT EYECARE ASSOCIATES, P.S.C.

Company ID: 0140231 State of origin: Kentucky

Formation date: 8/20/1979 12:00:00 AM Date filed: 3/19/2015 11:44:58 AM

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Principal Office

28531 US HWY 119N SOUTH WILLIAMSON, KY 41503

Registered Agent Name/Address

D. H. LAMBERT 28531 US HWY 119 N SOUTH WILLIAMSON, KY 41503

Current Officers

| President | Don H Lambert | 28531 US HWY 119N | So. Williamson, Ky. 41503 |
|----------------|----------------|-------------------|---------------------------|
| Secretary | Thelma Lambert | 28531 US HWY 119N | So. Williamson, Ky. 41503 |
| Vice President | Brian Lambert | 28531 US HWY 119N | So. Williamson, Ky. 41503 |

Directors

| Director | Thelma Lambert | 28531 US HWY 119N | So. Williamson, Ky. 41503 |
|----------|------------------|-------------------|---------------------------|
| Director | Don H Lambert | 28531 US HWY 119N | So. Williamson, Ky. 41503 |
| Director | Brian S. Lambert | 28531 US HWY 119N | So. Williamson, Ky. 41503 |

Shareholders

Shareholder Don H Lambert 28531 US HWY 119N So. Williamson, Ky. 41503

Signatures

SignatureDon H LambertTitlePresidentPresident's SignatureDon H Lambert