

Kentucky Secretary of State Annual Report

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Company OPTICAL DYNAMICS CORPORATION
Company ID 0426936.09.99998
Date Filed 9/18/2006 4:03:57 PM
Fee \$15.00

Principal Office

10100 BLUEGRASS PARKWAY
LOUISVILLE, KY 402992202

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Charles Johnson	10100 Bluegrass Pkwy
Secretary	Mark Lieberfreund	10100 Bluegrass Pkwy

Directors

Director	Charles Johnson	10100 Bluegrass Pkwy
Director	Michael Packard	10100 Bluegrass Parkway

Signatures

Signature Bill Lawrence
Title Controller