

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MAR-TAN FAMILY VISION CENTER, PSC |
| Company ID | 0482040.09.99999 |
| Date Filed | 7/21/2008 11:29:00 AM |
| Fee | \$15.00 |

Principal Office

205 GERI LANE
RICHMOND, KY 40475

Registered Agent

J. T. PHELPS
205 GERI LANE
RICHMOND, KY 40475

Officers

| | | |
|--------------|------------|------------------------------------|
| Sole Officer | J T PHELPS | 205 Geri Lane, Richmond, Ky. 40475 |
|--------------|------------|------------------------------------|

Shareholders

| | | |
|-------------|----------------|------------------------------------|
| Shareholder | JIMMY T PHELPS | 205 Geri Lane, Richmond, Ky. 40475 |
|-------------|----------------|------------------------------------|

Signatures

| | |
|------------------|-------------|
| Signature | J.T. Phelps |
| Title | President |