Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

OPTICAL MANAGEMENT CORPORATION 0326075.09.99999 1/14/2008 11:53:43 AM \$15.00

Principal Office

Registered Agent

4917 OLD BROWNSBORO RD. LOUISVILLE, KY 40222 LESLIE D. ABERSON KENTUCKY HOME LIFE BUILDING 239 S. 5TH ST., 17TH FL. LOUISVILLE, KY 402023269

Officers

President Secretary Bruce H Springer James R Lee 4917 Old Brownsbor Road; Louisville, KY 40222 4917 Old Brownsboro Road; Louisville, KY 40222

Directors

Director Bruce Springer Director James Lee 4917 Old Brownsboro Road; Louisville,KY 40222 4917 Old Brownsboro Road; Louisville, KY 40222

Signatures

Signature Title Bruce Springer President