

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0536077**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/27/2015 3:10:51 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** OPTHALMOLOGY SURGERY, INC.  
**Company ID:** 0536077  
**State of origin:** Kentucky  
**Formation date:** 5/1/2002 12:00:00 AM  
**Date filed:** 4/27/2015 3:10:51 PM  
**Fee:** \$15.00

**Principal Office**

1903 BROADWAY  
PADUCAH, KY 42001

**Registered Agent Name/Address**

DR. JOHN JEFFERSON JOHNSON, II  
1903 BROADWAY  
PADUCAH, KY 42001

**Current Officers**

|                |                       |                                 |
|----------------|-----------------------|---------------------------------|
| President      | John J. Johnson, M.D. | 1903 Broadway Paducah, KY 42001 |
| Treasurer      | Mark Gillespie, M.D.  | 1903 Broadway Paducah, KY 42001 |
| Vice President | Carl Baker, M.D.      | 1903 Broadway Paducah, KY 42001 |
| Treasurer      | Jeff Taylor, MD       | 1903 Broadway Paducah, KY 42001 |

**Directors**

|          |                |                       |
|----------|----------------|-----------------------|
| Director | JOHN J JOHNSON | 1903 Broadway Paducah |
| Director | CARL W BAKER   | 1903 Broadway Paducah |
| Director | MARK GILLESPIE | 1903 Broadway Paducah |
| Director | JEFF TAYLOR    | 1903 Broadway Paducah |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Mark Gillespie, MD |
| <b>Title</b>     | Parnter            |