

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0568291
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: LCA-VISION INC.
Company ID: 0568291
State of origin: Delaware
Formation date: 9/17/2003 12:00:00 AM
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Principal Office

7840 MONTGOMERY ROAD
CINCINNATI, OH 45236

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	E. Anthony Woods	7840 Montgomery Rd. Cincinnati, Ohio 45236
COO	Dave Thomas	7840 Montgomery Rd. Cincinnati, Ohio 45236
Secretary	Gerry Greenberg	7840 Montgomery Rd. Cincinnati Ohio 45236
Treasurer	Michael J Celebrezze	7840 Montgomery Rd. Cincinnati Ohio 45236
Vice President	Amy Kappen	7840 Montgomery Rd. Cincinnati Ohio 45236

Directors

Director	JOHN H GUTFREUND	7840 Montgomery Rd. Cincinnati, Ohio 45236
Director	JOHN C HASSAN	7840 Montgomery Rd. Cincinnati, Ohio 45236
Director	E ANTHONY WOODS	7840 Montgomery Rd. Cincinnati, Ohio 45236
Director	WILLIAM F BAHL	7840 Montgomery Rd. Cincinnati, Ohio 45236
Director	Edgar F. Hiezer III	7840 Montgomery Rd. Cincinnati, Ohio 45236

Signatures

Signature	Jon Gundler
Title	Accountant