

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0568291  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/25/2011 11:40:15 AM  
Fee receipt: \$15.00

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

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  
**Date filed:** 6/25/2011 11:40:15 AM  
**Fee:** \$15.00

**Principal Office**

7840 MONTGOMERY ROAD  
CINCINNATI, OH 45236

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Michael Celebrezze	7840 Montgomery Rd. Cincinnati Ohio 45236
COO	Dave Thomas	7840 Montgomery Rd. Cincinnati, Ohio 45236
Vice President	Rhonda Sebastian	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. Heizer III	7840 Montgomery Rd. Cincinnati, Ohio 45236

**Signatures**

<b>Signature</b>	Michael Celebrezze
<b>Title</b>	CFO