

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0568291
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 12:02:14 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: LCA-VISION INC.
Company ID: 0568291
State of origin: Delaware
Formation date: 9/17/2003 12:00:00 AM
Date filed: 5/21/2012 12:02:14 PM
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

Signature	RHONDA SEBASTIAN
Title	VICE PRESIDENT