

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

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

Current Officers

CEO	MICHAEL CELEBREZZE	7840 MONTGOMERY ROAD, CINCINNATI, OH 45236
CFO	AMY KAPPEN	7840 MONTGOMERY ROAD, CINCINNATI, OH 45236
Secretary	GERRY GREENBURG	7840 MONTGOMERY ROAD, CINCINNATI, OH 45236

Directors

Director	JOHN C HASSAN	7840 MONTGOMERY ROAD, CINCINNATI, OH 45236
Director	E ANTHONY WOODS	7840 MONTGOMERY ROAD, CINCINNATI, OH 45236
Director	WILLIAM F BAHL	7840 MONTGOMERY ROAD, CINCINNATI, OH 45236
Director	EDGAR F. HEIZER III	7840 MONTGOMERY ROAD, CINCINNATI, OH 45236
Director	JAMES C. WACHTMAN	7840 MONTGOMERY ROAD, CINCINNATI, OH 45236

Signatures

Signature	GERRY GREENBURG
Title	SECRETARY