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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: LCA-VISION INC.

Company ID: 0568291 State of origin: Delaware

Formation date: 9/17/2003 12:00:00 AM Date filed: 6/29/2015 7:28:33 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 Secretary DONN KREMMEL 7840 MONTGOMERY ROAD, CINCINNATI, OH 45236 Treasurer JOSEPH HARRIS 7840 MONTGOMERY ROAD, CINCINNATI, OH 45236

Directors

Director CRAIG JOFFE 7840 MONTGOMERY ROAD, CINCINNATI, OH 45236

Signatures

Signature DONN KREMMEL SECRETARY