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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: 6/15/2016 10:38:01 AM

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Principal Office

7840 MONTGOMERY ROAD CINCINNATI, OH 45236

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO CRAIG JOFFE 7840 MONTGOMERY ROAD, CINCINNATI, OH 45236
Secretary DONN KREMMEL 7840 MONTGOMERY ROAD, CINCINNATI, OH 45236
Treasurer JOSEPH J HARRIS 7840 MONTGOMERY ROAD, CINCINNATI, OH 45236

Directors

Director CRAIG JOFFE 7840 MONTGOMERY ROAD, CINCINNATI, OH 45236

Signatures

SignatureDonn KremmelTitleSECRETARY