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| No. C102146 | Annual Report Form Due No Later Than November 30, 1996 | 2. Registered Agent and Office NOT A P.O. BOX EDWARD F WROE 250 NORTHWEST BLVD STE 1 COEUR D'ALEN ID 83814 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct DIVERSIFIED OPHTHALMICS, INC 250 MCCOLLOUGH ST CINCINNATI OH 45226 2145 | 3. Organized Under the Laws of: OH C102146 |
| * FIRST NOTICE * | | |
| 4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | |
| Office held | Name | Street or P.O. Address |
| President | Ronald Cooke | 961 Birney Lane |
| | | City State Zip |
| | | Cincinnati OH 45230 |
| Secretary | Manny Comisar | 3195 Patrisal Court |
| | | Cincinnati OH 45236 |
| Directors: | Harry Fagedes | 2830 Blackberry Trail |
| | | Cincinnati OH 45233 |
| | George Landon | 3673 Alexandria-Liking Pike |
| | | Alexandria KY 41076 |
| | Steve Newell | 218 Reading Road |
| | | Mason OH 45040 |
| | John Archer | 518 Erie Court |
| | | Bowling Green OH 43402 |
| | Jerry Meyer | 3226 Poke-away |
| | | Edgewood KY 41017 |
| 5. NATURE OF BUSINESS DISTRIBUTION | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Ronald Cooke</u> Date <u>9/12/96</u> Name (Typed or Printed) <u>Ronald Cooke</u> Title <u>President</u> |

ISSUED: 07-06-1996

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