PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: DR. JOHN SHEPHERD OPTOMETRY, INC

Company ID: 0636917 State of origin: Kentucky

Formation date: 4/18/2006 12:00:00 AM Date filed: 6/17/2010 2:36:29 PM

Fee: \$15.00

Principal Office

3731 ECHO VALLEY CIRCLE LAGRANGE, KY 40031

Registered Agent Name/Address

BEVERLY J BARNES 2216 DUNDEE RD STE #2 LOUISVILLE, KY 40205

Current Officers

President John M Shepherd 3731 Echo Valley Circle LaGrange, KY 40202

Directors

Director John M Shepherd 3731 Echo Valley Circle LaGrange, KY 40202

Signatures

Signature Dr. John M. Shepherd

Title President