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OPTICANS Eye Health Network Inc

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Dean Yimoyines

Address: 87 Grandview Avenue

Waterbury, CT 06708

Vice Chairman: Steven Ditman

Address: 87 Grandview Avenue

Waterbury, CT 06708

Director: Allan L. Barker, O. D

Address: 2325 Sunset Avenue

Rocky Mount, NC 27804

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Samuel Petteway

Address: 112 Zebulon Court

Rocky Mount, NC 27804

Vice President: Jason Harrold

Address: 2325 Sunset Avenue

Rocky Mount, NC 27804

Secretary: Stephen P. Fisher

Address: 87 Grandview Avenue

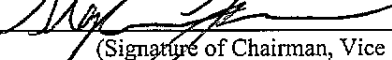
Waterbury, CT 06708

Treasurer: Steven Ditman

Address: 87 Grandview Avenue

Waterbury, CT 06708

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN P. FISHER, SECRETARY
(Typed or printed name and capacity of person signing application)

OPTICARE EYE HEALTH NETWORK, INC.
Addendum to Application

Officers:

Dean Yimoyines, Chairman of the Board, President and Chief Executive Officer
87 Grandview Avenue
Waterbury, CT 06708

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STATE OF NORTH CAROLINA



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Secretary of State

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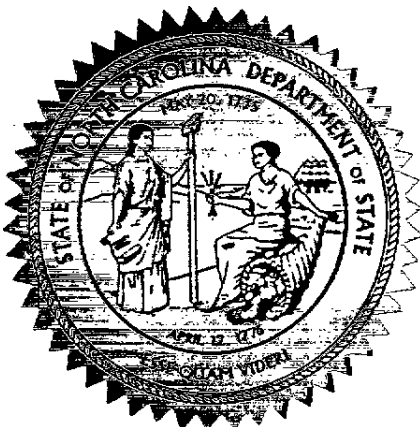
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

OPTICARE EYE HEALTH NETWORK, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of October, 1989, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of April, 2000.

Elaine F. Marshall