

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068786

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: ULTIMATE OPTICAL, INC.

## Current Principal Place of Business:

100 MANSELL COURT EAST  
SUITE 400  
ROSWELL, GA 30076

## New Principal Place of Business:

500 WEST MAIN STREET  
LOUISVILLE, KY 40202

## Current Mailing Address:

100 MANSELL COURT EAST  
SUITE 400  
ROSWELL, GA 30076

## New Mailing Address:

P.O. BOX 740026  
LOUISVILLE, KY 40201

FEI Number: 65-0856480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROTHROCK, KIRK E  
Address: 100 MANSELL COURT EAST, STE 400  
City-St-Zip: ROSWELL, GA 30076

Title: DS ( ) Delete  
Name: MITCHELL, BRUCE A  
Address: 100 MANSELL COURT EAST, STE 400  
City-St-Zip: ROSWELL, GA 30076

Title: DCEO ( ) Delete  
Name: BRAVERMAN, HOWARD  
Address: 100 MANSELL CT E STE. 400  
City-St-Zip: ROSWELL, GA 30076

Title: CD ( ) Delete  
Name: ROTHROCK, KIRK E  
Address: 100 MANSELL CT E STE. 400  
City-St-Zip: ROSWELL, GA 30076

Title: TD ( ) Delete  
Name: DUNAWAY, GEORGE W  
Address: 100 MANSELL COURT EAST SUITE400  
City-St-Zip: ROSWELL, GA 30076

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MCCALLISTER, MICHAEL B  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: VP (X) Change ( ) Addition  
Name: BAUERNFEIND, GEORGE  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: S (X) Change ( ) Addition  
Name: LENAHAN, JOAN O  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: VP (X) Change ( ) Addition  
Name: PELLEGRINO, KATHLEEN  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: TD (X) Change ( ) Addition  
Name: BLOEM, JAMES H  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: D ( ) Change (X) Addition  
Name: MURRAY, JAMES E  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE BAUERNFEIND

VP

02/25/2008

Electronic Signature of Signing Officer or Director

Date