

1.) CORPORATION NAME:

LCA-Vision Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1486457**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	110,000,000
PREFER	5,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7840 MONTGOMERY ROAD

CITY/ST/ZIP: CINCINNATI, OH 45236-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN H GUTFREUND
TITLE: DIRECTOR
ADDRESS: 7840 MONTGOMERY ROAD
CITY/ST/ZIP/CO: CINCINNATI, OH 45236-

OFFICER DIRECTOR

NAME: JOHN HASSAN
TITLE: DIRECTOR
ADDRESS: 7840 MONTGOMERY ROAD
CITY/ST/ZIP/CO: CINCINNATI, OH 45236-

OFFICER DIRECTOR

NAME: MICHAEL CELEBREZZE
TITLE: CFO
ADDRESS: 7840 MONTGOMERY ROAD
CITY/ST/ZIP/CO: CINCINNATI, OH 45236-

OFFICER DIRECTOR

NAME: E ANTHONY WOODS
TITLE: DIRECTOR
ADDRESS: 7840 MONTGOMERY RD
CITY/ST/ZIP/CO: CINCINNATI, OH 45236-

OFFICER DIRECTOR

NAME: DAVID THOMAS
TITLE: COO
ADDRESS: 7840 MONTGOMERY ROAD
CITY/ST/ZIP/CO: CINCINNATI, OH 45236-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL CELEBREZZE</u>	<u>MICHAEL CELEBREZZE, CFO</u>	<u>10/4/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.