

1.) CORPORATION NAME:

LCA-Vision Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1486457**

RICHMOND, VA 23219

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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:	MICHAEL CELEBREZZE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	7840 MONTGOMERY ROAD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45236		

NAME:	DAVID THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	7840 MONTGOMERY ROAD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45236		

NAME:	JOHN H GUTFREUND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7840 MONTGOMERY ROAD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45236		

NAME:	JOHN HASSAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7840 MONTGOMERY ROAD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45236		

NAME:	E ANTHONY WOODS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7840 MONTGOMERY RD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45236		

NAME:	JAMES C. WACHTMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7840 MONTGOMERY ROAD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45236		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM F. BAHL DIRECTOR 7840 MONTGOMERY ROAD CINCINNATI, OH 45236	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDGAR F. HEIZER III DIRECTOR 7840 MONTGOMERY ROAD CINCINNATI, OH 45236	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ MICHAEL CELEBREZZE	MICHAEL CELEBREZZE, CFO	9/19/2012
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.