

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0440508.09**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SUPERIOR VISION BENEFIT MANAGEMENT, INC.  
**Company ID:** 0440508  
**State of origin:** New Jersey  
**Formation date:** 10/24/1997 12:00:00 AM  
**Date filed:** 6/3/2019 4:16:18 PM  
**Fee:** \$15.00

**Principal Office**

939 ELKRIDGE LANDING ROAD  
SUITE 200  
LINTHICUM, MD 21090

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Kirk Rothrock	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
CFO	Jonathan Bicknell	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
President	Kirk Rothrock	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Secretary	Bruce Tavel	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Treasurer	Jonathan Bicknell	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Christopher Scott Hamey	175 E. Houston Street, San Antonio, TX 78205
Vice President	Thomas Luchetta	6300 Ridgelea Place, Suite 200, Fort Worth, TX 76116
Vice President	Bruce Tavel	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Executive	Hayley Ellington-Buckles	175 E. Houston Street, San Antonio, TX 78205

**Directors**

Director	Kirk Rothrock	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Director	Matthew Kabaker	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152
Director	Daniel Osnoss	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152

Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	Bruce Tavel
<b>Title</b>	Secretary