

Kentucky Secretary of State Annual Report

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Company PEARLE VISION, INC.
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Principal Office

ATTN: TAX DEPT.
P O BOX 8509
MASON, OH 45040-7114

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Frank Baynham	4000 Luxottica Place, Mason, OH 45040
Secretary	Michael Boxer	44 Harbor Park Dr, Port Washington, NY 11050
Vice President	Jack Dennis	4000 Luxottica Place, Mason, OH 45040
Treasurer	Vito Giannola	44 Harbor Park Dr, Port Washington, NY 11050
ARP Signature	Mary Ann Lavery	4000 Luxottica Place, Mason, OH 45040

Directors

Director	Jack Dennis	4000 Luxottica Place, Mason, OH 45040
Director	Valerio Giacobbi	4000 Luxottica Place, Mason, OH 45040

Signatures

Signature Jack Dennis
Title VP