

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0213109

Trey Grayson
Secretary of State
Received and Filed

6/18/2009 8:20:06 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: PEARLE VISION, INC.
Company ID: 0213109
State of origin: Delaware
Formation date: 3/20/1986 12:00:00 AM
date filed: 6/18/2009 8:20:06 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|---------------|--|
| President | Kerry Bradley | 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 |

Directors

| | | |
|----------|------------------|---|
| Director | Jack Dennis | 4000 Luxottica Place, Mason, OH 45040 |
| Director | Valerio Giacobbi | 4000 Luxottica Place, Mason, OH 45040 |
| Director | Michael Boxer | 44 Harbor Park Dr, Port Washington NY 11050 |

Signatures

| | |
|------------------|----------------|
| Signature | JACK DENNIS |
| Title | VICE PRESIDENT |