

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ESSILOR LABORATORIES OF AMERICA, INC.
Company ID: 0524623
State of origin: North Carolina
Formation date: 10/26/2001 12:00:00 AM
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Principal Office

1909 NORTH CHURCH STREET
GREENSBORO, NC 27405

Registered Agent Name/Address

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

Current Officers

President	Steve Nussbaumer	13555 N. Stemmons Frwy, Dallas, TX 75234
Assistant Secretary	Barbara Ruby	300 No Greene St., Greensboro, NC 27401
Assistant Secretary	Peggy Hintergardt	13555 N. Stemmons Frwy, Dallas, TX 75234
Secretary	David Milan	13555 N. Stemmons Frwy., Dallas, TX 75234
Treasurer	Ray Schroeder	13555 N. Stemmons Frwy., Dallas, TX 75234
Vice President	Kevin Rupp	13555 N. Stemmons Frwy., Dallas, TX 75234
Vice President	Deborah Shute	13555 N. Stemmons Frwy., Dallas, TX 75234
Vice President	Mike Nathe	13555 N. Stemmons Frwy, Dallas, TX 75234

Directors

Director	Eric Leonard	13555 N. Stemmons Frwy, Dallas, TX 75234
Director	Steve Nussbaumer	13555 N. Stemmons Frwy. Dallas, TX 75234

Signatures

Signature	David Milan
Title	Secretary