

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1001528  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/22/2023 2:32:31 PM  
 Fee receipt: \$15.00

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

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** Walman Optical Company  
**Company ID:** 1001528  
**State of origin:** Minnesota  
**Formation date:** 11/3/2017 12:00:00 AM  
**Date filed:** 6/22/2023 2:31:20 PM  
**Fee:** \$15.00

**Principal Office**

801 12th Ave N  
 Minneapolis, MN 55411

**Registered Agent Name/Address**

National Registered Agent Inc  
 306 W Main St Ste 512  
 Frankfort, KY 40601

**Current Officers**

|           |                   |  |
|-----------|-------------------|--|
| CFO       | Sara Francescutto | 13555 N. Stemmons Fwy Dallas, TX 75234 |
| President | Martin Bassett    | 801 12TH AVE N                         |
| Secretary | David Milan       | 13555 N. Stemmons Fwy Dallas, TX 75234 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | Martin Bassett    | 801 12TH AVE N                         |
| Director | Fabrizio Uguzzoni | 13555 N. Stemmons Fwy Dallas, TX 75234 |
| Director | Ettore Mosca      | 13555 N. Stemmons Fwy Dallas, TX 75234 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | David Milan |
| <b>Title</b>     | Secretary   |