

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0569329

Trey Grayson
Secretary of State
Received and Filed

5/6/2010 10:17:59 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: IACON, INC.
Company ID: 0569329
State of origin: Texas
Formation date: 10/2/2003 12:00:00 AM
Date filed: 5/6/2010 10:17:59 AM
Fee: \$15.00

Principal Office

4000 LUXOTTICA PLACE
TAX DEPARTMENT
MASON, OH 45040-8114

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
Treasurer	Vito Giannola	44 Harbor Park Dr. Port Washington NY 11050
Vice President	James Neitzke	4000 Luxottica Place, Mason, OH 45040

Directors

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

Signatures

Signature	Kerry Bradley
Title	President