

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0634835**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/11/2014 3:53:28 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** DAVIS VISION, INC.  
**Company ID:** 0634835  
**State of origin:** New York  
**Formation date:** 3/20/2006 12:00:00 AM  
**Date filed:** 3/11/2014 3:53:28 PM  
**Fee:** \$15.00

**Principal Office**

175 E. HOUSTON STREET  
SAN ANTONIO, TX 75208

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	John Brian Bitzer	HVHC, Inc., 175 E. Houston Street, San Antonio, TX 78205
Chairman	David Lynn Holmberg	HVHC, Inc., 175 E. Houston Street, San Antonio, TX 78205
President	Celina Frances Burns	Davis Vision, Inc., 175 E. Houston Street, San Antonio, TX 78205
Assistant Secretary	John Lee Sencak	Highmark, Inc., 120 Fifth Avenue, Suite 2180, Pittsburgh, PA 15222
CFO	Christopher Scott Hamey	Davis Vision, Inc., 175 E. Houston Street, San Antonio, TX 78205
COO	Michael Lee Thibdeau	Davis Vision, Inc., 175 E. Houston Street, San Antonio, TX 78205
Secretary	Edward August Bittner, Jr., Esq.	Highmark, Inc., 120 Fifth Avenue, Suite 2180, Pittsburgh, PA 15222
Treasurer	Michael John Kincaid	HVHC, Inc., 175 E. Houston Street, San Antonio, TX 78205

**Directors**

Director	David Lynn Holmberg	HVHC, Inc., 175 E. Houston Street, San Antonio, TX 78205
Director	Celina Frances Burns	Davis Vision, Inc., 175 E. Houston Street, San Antonio, TX 78205
Director	David Arthur Blandino	3149 Ellers Street, Pittsburgh, PA 15232
Director	Nanette Paden DeTurk	Highmark, Inc., 120 Fifth Avenue, Pittsburgh, PA 1522
Director	John Robert Baum, Ph.D.	174 Springhouse Lane, Spring Grove, PA 17362
Director	William Crothers Springer	Highmark, Inc., 120 Fifth Avenue, Pittsburgh, PA 15222
Director	Deborah L. Rice-Johnson	Highmark, Inc., 120 Fifth Avenue, Pittsburgh, PA 15222

**Signatures**

<b>Signature</b>	Christopher Scott Hamey
<b>Title</b>	Division Chief Financial Officer