Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/6/2015 11:44:10 AM

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 CFO Christopher Scott Hamey President Celina Frances Burns Assistant Secretary John Lee Sencak HVHC, Inc., 175 E. Houston Street, San Antonio, TX 78205 Davis Vision, Inc., 175 E. Houston Street, San Antonio, TX 78205 Davis Vision, Inc., 175 E. Houston Street, San Antonio, TX 78205 Highmark, Inc., 120 Fifth Avenue, Suite 2180, Pittsburgh, PA

John Lee Sencak Highmark, Inc., 120 Fifth Avenue, Suite 2180, Pittsburgh, PA 15222 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

Secretary

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 Director Donn Robert Baum, Ph.D.
Director Deborah L. Rice-Johnson Davis Vision, Inc., 175 E. Houston Street, San Antonio, TX 78205
3149 Ellers Street, Pittsburgh, PA 15232
Highmark, Inc., 120 Fifth Avenue, Pittsburgh, PA 15222

Signatures

Signature Christopher Scott Hamey Title Chief Financial Officer