

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0634835  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/20/2018 2:03:50 PM  
Fee receipt: \$15.00

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:** 2/20/2018 2:03:50 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**

CFO	Jonathan Bicknell	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
President	Kirk Edward Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Secretary	Bruce O Tavel	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Treasurer	Bruce O Tavel	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090

**Directors**

Director	Matthew Stephen Kabaker	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Daniel Robert Osnoss	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Michael Edward Boxer	375 Park Avenue, 12th Floor, New York, NY 10152

County:	Franklin
Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	Bruce O. Tavel
<b>Title</b>	Secretary and Treasurer