

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0634835
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: DAVIS VISION, INC.
Company ID: 0634835
State of origin: New York
Formation date: 3/20/2006 12:00:00 AM
Date filed: 6/3/2019 5:40:05 PM
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Principal Office

175 E. HOUSTON STREET
SAN ANTONIO, TX 75205

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------------------|---|
| Chairman | Kirk Edward Rothrock | 939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090 |
| 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 |
| Vice President | Bruce O Tavel | 939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090 |
| Treasurer | Jonathan Bicknell | 939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090 |
| Vice President | Christopher Scott Hamey | 175 E. Houston Street, San Antonio, TX 78205 |
| Executive | Hayley Ellington-Buckles | 175 E. Houston Street, San Antonio, TX 78205 |
| Vice President | Thomas Luchetta | 6300 Ridgelea Place, Suite 200, Fort Worth, TX 76116 |

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 |

| | |
|----------------|----------|
| County: | Franklin |
| Business size: | Large |
| Business type: | Other |

Signatures

| | |
|------------------|-------------|
| Signature | Bruce Tavel |
| Title | Secretary |