

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0634835

Michael G. Adams
KY Secretary of State

Received and Filed
6/16/2020 4:28:11 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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<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: 6/16/2020 4:28:11 PM
Fee: \$15.00

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

CEO	Kirk Edward Rothrock	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
CFO	Jonathan Bicknell	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
President	Kirk Edward Rothrock	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Secretary	Bruce O Tavel	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Vice President	Bruce O Tavel	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Treasurer	Jonathan Bicknell	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Vice President	Christopher Scott Hamey	175 E. Houston Street, San Antonio, TX 78205
Executive	Lula Mae Richards	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Vice President	Thomas Luchetta	6300 Ridglea Place, Suite 312, 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

Signatures

Signature	Christopher Scott Hamey
Title	Vice President