

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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
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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

CEO	James Reid	881 Elkridge Landing Road, Suite 300, Linthicum, MD 21090
CFO	Kimberly Davis	881 Elkridge Landing Road, Suite 300, Linthicum, MD 21090
President	James Reid	881 Elkridge Landing Road, Suite 300, Linthicum, MD 21090
Secretary	Bruce O Tavel	881 Elkridge Landing Road, Suite 300, Linthicum, MD 21090
Treasurer	Kimberly Davis	881 Elkridge 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 Elkridge Landing Road, Suite 300, Linthicum, MD 21090
Vice President	Thomas Luchetta	6300 Ridglea Place, Suite 312, Fort Worth, TX 76116

Directors

Director	Todd Katz	200 Park Avenue., New York, NY 10166
Director	Alan Hirschberg	501 US Highway 22, Bridgewater NJ 08807
Director	Heather Bertelloti-Phelps	501 Route 22, Bridgewater NJ 08807

Signatures

Signature	Christopher Scott Hamey
Title	Executive Vice President