

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0296537

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: LUXOTTICA OF AMERICA INC.
Company ID: 0296537
State of origin: Ohio
Formation date: 2/10/1992 12:00:00 AM
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Principal Office

ATTN: TAX DEPT
PO BOX 8509
MASON, OH 45040-7114

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Emilia Flamini	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Secretary	Cara Londin	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Treasurer	Luca Marsura	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

Directors

Director	Emilia Flamini	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Director	Stefano Grassi	PIAZZALE CADORNA 3 MILAN, ITALY 20123

Signatures

Signature	Emilia Flamini
Title	CFO