

0296537

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
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ARP

Company: LUXOTTICA OF AMERICA INC.
Company ID: 0296537
State of origin: Ohio
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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	Sara Francescutto	1 WEST 37TH, NEW YORK, NY 10011
Secretary	Cara Londin	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Treasurer	Luca Marsura	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

Directors

Director	Stefano Grassi	PIAZZALE CADORNA 3 MILAN, ITALY 20123
Director	Sara Francescutto	1 West 37th, New York, NY 10011

Signatures

Signature	Cara Londin
Title	Secretary