

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0296537

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LUXOTTICA RETAIL NORTH AMERICA INC.
Company ID: 0296537
State of origin: Ohio
Formation date: 2/10/1992 12:00:00 AM
Date filed: 5/6/2010 10:28:25 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.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Kerry Bradley	4000 Luxottica PI Mason, OH 45040
Secretary	Michael Boxer	44 Harbor Park Dr Port Washington NY 11050
Treasurer	Vito Giannola	44 Harbor Park Dr Port Washington NY 11050
Vice President	James Neitzke	4000 Luxottica PI Mason, OH 45040

Directors

Director	Michael Boxer	44 Harbor Park Dr Port Washington NY 11050
Director	Kerry Bradley	4000 Luxottica PI Mason, OH 45040

Signatures

Signature	Kerry Bradley
Title	President