

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0318539

Trey Grayson  
Secretary of State  
Received and Filed

6/18/2009 7:38:31 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** COLE VISION SERVICES, INC.  
**Company ID:** 0318539  
**State of origin:** Delaware  
**Formation date:** 8/4/1993 12:00:00 AM  
**date filed:** 6/18/2009 7:38:31 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT.  
P O 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**

COO	Kerry Bradley	4000 Luxottica Place, Mason OH 45040
President	Liz DiGianomenico	4000 Luxottica Place, Mason, OH 45040
Treasurer	Vito Giannola	44 Harbor Park Dr, Port Washington, NY 11050
Vice President	Jack Dennis	4000 Luxottica Place, Mason, OH 45040

**Directors**

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

**Signatures**

<b>Signature</b>	JACK DENNIS
<b>Title</b>	VICE PRESIDENT