

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0318539
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: COLE VISION SERVICES, INC.
Company ID: 0318539
State of origin: Delaware
Formation date: 8/4/1993 12:00:00 AM
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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	Michael Boxer	44 Harbor Park Dr, Port Washington, NY 11050

Directors

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

Signatures

Signature	Kerry Bradley
Title	COO