

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0318539
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Date filed: 6/13/2012 9:04:02 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
Director	James Neitzke	4000 Luxottica Pl, Mason, Oh 45040

Signatures

Signature	Liz DiGianomenico
Title	President