

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0318539**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/18/2015 10:36:30 AM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online 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:** 6/18/2015 10:36:30 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.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Lukas Ruecker	4000 Luxottica Place, Mason, OH 45040
Secretary	Michael Boxer	12 Harbor Park Dr, Port Washington, NY 11050
Treasurer	Vito Giannola	12 Harbor Park Dr, Port Washington, NY 11050
Vice President	Trent Rentfrow	4000 Luxottica Place, Mason, OH 45040

**Directors**

Director	Michael Boxer	12 Harbor Park Dr, Port Washington NY 11050
Director	Trent Rentfrow	4000 Luxottica Place, Mason, Oh 45040
Director	Lukas Ruecker	4000 Luxottica Place, Mason, OH 45040

**Signatures**

<b>Signature</b>	Melissa Cook
<b>Title</b>	Accountant