PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 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:** 6/16/2016 6:55:45 PM

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

110000

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

Signature EILEEN KITAGAWA TAX ASSOCIATE