LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0623849 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: NATIONAL VISION ADMINISTRATORS, L.L.C.

Company ID: 0623849
State of origin: New jersey

Formation date: 10/18/2005 12:00:00 AM Date filed: 9/21/2009 12:36:26 PM

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Principal Office

3131 PRINCETON PIKE STE 103, BUILDING 2B LAWRENCEVILLE, NJ 08648

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member BENECARD SERVICES, INC. 168 Franklin Corner Rd., STE 201, Bldg. 2, Lawrenceville, NJ 08648

Signatures

Signature BART FRANCESCONE

Title SECRETARY