

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0623849
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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. 3131 PRINCETON PIKE, STE 103, BUILDING 2B,
LAWRENEVILLE NJ 08648

Signatures

Signature BART FRANCESONE
Title SECRETARY