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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0623849 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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: 1/10/2013 2:51:09 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. 3131 PRINCETON PIKE, STE 103, BUILDING 2B, LAWRENEVILLE NJ 08648

Signatures

Signature Bart Francescone Secretary