

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NATIONAL VISION ADMINISTRATORS, L.L.C.

which is organized in the state of New Jersey, and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

1200 ROUTE 46 WEST
CLIFTON, NJ 07013

3. Signature of officer or chairman of the board

STEVEN NICHOLAS NICOLETOS, ANNUAL REPORT

SIGNER
Signature and Title

Type or print name and title

6/7/2016 12:05 PM

Date