

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0623849

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

1200 ROUTE 46 WEST
CLIFTON, NJ 07013

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Kenneth D. Ullman (Manager) 26501 S. Tamiami Trail, Bonita Springs, FL 34134
Member Benecard Holdings, Inc, 1200 Route 46 West, Clifton, NJ 07013

Signatures

Signature Richard B Terranova
Title Authorized Person