

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0183951

Trey Grayson  
Secretary of State  
Received and Filed

5/24/2010 10:08:23 AM

Fee receipt: \$15.00

PARP

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

Annual Report  
Online Filing

ARP

**Company:** USV OPTICAL, INC.  
**Company ID:** 0183951  
**State of origin:** Texas  
**Formation date:** 4/3/1978 12:00:00 AM  
**Date filed:** 5/24/2010 10:08:23 AM  
**Fee:** \$15.00

**Principal Office**

P O BOX 187  
GLENDDORA, NJ 08029

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                          |                               |
|-----------|--------------------------|-------------------------------|
| President | William A. Schwartz, Jr. | POBox 187, Glendora, NJ 08029 |
| Secretary | Carmen J. Nepa, III      | POBox 187, Glendora, NJ 08029 |

**Directors**

|          |                          |                               |
|----------|--------------------------|-------------------------------|
| Director | William A. Schwartz, Jr. | POBox 187, Glendora, NJ 08029 |
| Director | Carmen J. Nepa, III      | POBox 187, Glendora, NJ 08029 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Carmen J Nepa III |
| <b>Title</b>     | CFO               |