

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
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**Annual Report
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ARP

Company: USV OPTICAL, INC.
Company ID: 0183951
State of origin: Texas
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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	J. David Pierson	PO Box 187, Glendora, NJ 08029
Secretary	Carmen J. Nepa, III	PO Box 187, Glendora, NJ 08029

Directors

Director	J. David Pierson	PO Box 187, Glendora, NJ 08029
Director	Carmen J. Nepa, III	PO Box 187, Glendora, NJ 08029

Signatures

Signature	Carmen J. Nepa, III
Title	Secretary and CFO