Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company VISION SERVICE PLAN CORPORATION

Company ID 0290153.09.99999 **Date Filed** 5/3/2006 6:16:29 PM

Fee \$8.00

Principal Office Registered Agent

Attn: Legal Division CSC-LAWYERS INCORPORATING SERVICE COMPANY

3333 Quality Drive 421 W MAIN ST

RANCHO CORDOVA, CA 95670 FRANKFORT, KY 40601

Officers

President	Roger J Valine	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	Gary N Brooks	3333 Quality Drive, Rancho Cordova, CA 95670
Treasurer	Patricia Cochran	3333 Quality Drive, Rancho Cordova, CA 95670

Directors

Director	Patricia Cochran	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Roger J Valine	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Gary N Brooks	3333 Quality Drive, Rancho Cordova, CA 95670

Signatures

Signature Kristy Tyler
Title Legal Assistant