LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0520754 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: EYEMED VISION CARE LLC

Company ID: 0520754
State of origin: Delaware

Formation date: 8/10/2001 12:00:00 AM Date filed: 6/20/2017 3:36:49 PM

Fee: \$15.00

Principal Office

ATTN: TAX DEPARTMENT P.O. BOX 8509 MASON, OH 45040-7114

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member LUXOTTICA RETAIL NORTH AMERICA INC. 4000 Luxottica Place, Mason, OH 45040

MemberLukas Ruecker4000 Luxottica Place, Mason, OH 45040MemberTrent Rentfrow4000 Luxottica Place, Mason, OH 45040

Member Michael Boxer 12 Harbor Park Dr., Port Washington, NY 11050

Business size: Large

Business type: Insurance Carriers

Signatures

Signature Tonya Cooper
Title Sr. Tax Accountant