

LARP

0520754

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**Annual Report
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ARP

Company: EYEMED VISION CARE LLC
Company ID: 0520754
State of origin: Delaware
Formation date: 8/10/2001 12:00:00 AM
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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 OF AMERICA INC. 4000 Luxottica Place, Mason, OH 45040
Member Lukas Ruecker 4000 Luxottica Place, Mason, OH 45040
Member Emilia Flamini 12 Harbor Park Dr., Port Washington, NY 11050
Member Cathy Holley 4000 Luxottica Place, Mason, OH 45040

Signatures

Signature Emilia Flamini
Title CFO