

0472357

Michael G. Adams
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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
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ARP

Company: ONESIGHT CORPORATION
Company ID: 0472357
State of origin: Ohio
Formation date: 4/8/1999 12:00:00 AM
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Principal Office

4000 LUXOTTICA PLACE
MASON, OH 45040

Registered Agent Name/Address

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

Current Officers

Chairman	Lukas Ruecker	4000 Luxottica Place, Mason, OH 45040
President	Katherine Overbey	400 Luxottica Place, Mason, OH 45040
Treasurer	Laurie Gerversman	4000 Luxottica Place, Mason, Ohio 45040
Secretary	Laurie Gerversman	4000 Luxottica Place, Mason, Ohio 45040

Directors

Director	Clifford Scott	424 Beacon Street, Boston, Massachusettes 02115
Director	Lukas Ruecker	4000 Luxottica Place, Mason, OH 45040
Director	Mark Herant	15D South Commons, Lincoln, MA 02142
Director	Robert Mills	23 Ironwood Lane, Brentwood, TN 37027
Director	Allesandra Senici	Piazzale Luigi Cardona 3, Milan, Italia 20123
Director	Fabrizio Uguzzoni	12 Harbor Park Drive, Port Washington, NY 11050
Director	Allyala Krishna Nandakumar	Brandeis University, 415 South Street, Waltham, MA 02453
Director	Shan So-Lin	780 Boylston, Suite 16J, Boston, MA 02199
Director	Jayanth Bhuvaraghan	201 Kallang Bahru #3-00, Essilor Bldg 1, Singapore, 339338

Signatures

Signature	Tina Miller
Title	AP Accountant