

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0410460
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2018 12:03:00 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SUPERIOR VISION SERVICES, INC.
Company ID: 0410460
State of origin: Delaware
Formation date: 1/16/1996 12:00:00 AM
Date filed: 6/19/2018 12:03:00 PM
Fee: \$15.00

Principal Office

11090 WHITE ROCK ROAD
SUITE 175
RANCHO CORDOVA, CA 95670

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Kirk Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
CFO	Jonathan Bicknell	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
President	Kirk Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Secretary	Bruce Tavel	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Treasurer	Jonathan Bicknell	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Bruce Tavel	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Executive	Hayley Ellington-Buckles	175 E. Houston Street, San Antonio, TX 78205
Vice President	Scott Hamey	175 E. Houston Street, San Antonio, TX 78205
Vice President	Thomas Luchetta	6300 Ridgelea Place, Suite 200 Fort Worth, Texas 76116

Directors

Director	Kirk Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Director	Matthew Kabaker	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152
Director	Michael Boxer	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152
Director	Daniel Osness	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152

Signatures

Signature	Bruce Tavel
Title	Senior Vice President and Secretary