

0410460

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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Annual Report Online Filing

ARP

Company: SUPERIOR VISION SERVICES, INC.
Company ID: 0410460
State of origin: Delaware
Formation date: 1/16/1996 12:00:00 AM
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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	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
CFO	Jonathan Bicknell	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
President	Kirk Rothrock	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Secretary	Bruce Tavel	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Treasurer	Jonathan Bicknell	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Vice President	Bruce Tavel	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Executive	Lula Richards	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Vice President	Scott Hamey	175 E. Houston Street, San Antonio, TX 78205
Vice President	Thomas Luchetta	6300 Ridglea Place, Suite 312 Fort Worth, Texas 76116

Directors

Director	Kirk Rothrock	881 Elkrige Landing Road, Suite 300, Linthicum, MD 21090
Director	Matthew Kabaker	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	Scott Hamey
Title	Executive Vice President