

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**1075760**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/29/2019 12:29:21 PM  
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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:** EYEFINITY, INC.  
**Company ID:** 1075760  
**State of origin:** Delaware  
**Formation date:** 10/25/2019 12:00:00 AM  
**Date filed:** 10/29/2019 12:29:21 PM  
**Fee:** \$15.00

**Principal Office**

3333 QUALITY DRIVE  
RANCHO CORDOVA, CA 95670

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Michael J. Guyette	3333 Quality Drive, Rancho Cordova, CA 95670
President	Earnest Eugene Franklin, Jr.	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	James Peter Kirkley	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Thomas Allan Fessler	3333 Quality Drive, Rancho Cordova, CA 95670
Treasurer	Daniel J. Schauer	3333 Quality Drive, Rancho Cordova, CA 95670

**Directors**

Director	Thomas A. Fessler	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Earnest E. Franklin, Jr.	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Kassim A. Mahmood	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Daniel L. Mannen, OD	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Mary A. Murphy, OD	3333 Quality Drive, Rancho Cordova, CA 95670

**Signatures**

<b>Signature</b>	James P. Kirkley
<b>Title</b>	Secretary