

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0792163  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/10/2014 2:37:37 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:** OPTICARE VISION COMPANY, INC.  
**Company ID:** 0792163  
**State of origin:** Delaware  
**Formation date:** 5/23/2011 12:00:00 AM  
**Date filed:** 5/10/2014 2:37:37 PM  
**Fee:** \$15.00

**Principal Office**

7700 FORSYTH BOULEVARD  
SUITE 800  
ST. LOUIS, MO 63105

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David M. Lavelly	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105
Secretary	Keith H. Williamson	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105
Treasurer	George Verrastro	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105
Vice President	Jason A. Harrold	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105

**Directors**

Director	Jason A. Harrold	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105
Director	William N. Scheffel	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105
Director	Sarah Baiocchi	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105
Director	David M. Lavelly	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA