

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0792163
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OPTICARE VISION COMPANY, INC.
Company ID: 0792163
State of origin: Delaware
Formation date: 5/23/2011 12:00:00 AM
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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 M. Harrold	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105
Vice President	William N. Scheffel	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105
Vice President	Sarah Baiocchi	7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105

Directors

Director	Jason M. 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

Signature	MICHELLE DONATO
Title	POA