

Kentucky Secretary of State Annual Report

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Company COLE VISION CORPORATION
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Principal Office

ATTN: TAX DEPT.
PO BOX 8509
MASON, OH 45040-7114

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Valerio Giacobbi	4000 Luxottica Place, Mason OH 45040
Secretary	Michael Boxer	4000 Luxottica Place, Mason OH 45040
Vice President	Jack Dennis	4000 Luxottica Place, Mason OH 45040
Treasurer	Vito Giannola	000 Luxottica Place, Mason OH 45040
ARP Signature	MARY ANN LAVERY	4000 Luxottica Place, Mason OH 45040

Directors

Director	Jack Dennis	4000 Luxottica Place, Mason OH 45040
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Signatures

Signature JACK DENNIS
Title VP