

Kentucky Secretary of State Annual Report

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Company COLE VISION CORPORATION
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Principal Office

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Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
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LOUISVILLE, KY 40202

Officers

President	Kerry Bradley	4000 Luxottica Place, Mason, OH 45040
Secretary	Michael Boxer	44 Harbor Park Dr., Port Washington, NY 11050
Treasurer	Vito Giannola	44 Harbor Park Dr., Port Washington, NY 11050
Vice President	Jack Dennis	4000 Luxottica Place, Mason OH 45040

Directors

Director	Jack Dennis	4000 Luxottica Place, Mason OH 45040
Director	Valerio Giacobbi	4000 Luxottica Place, Mason, OH 45040
Director	Michael Boxer	44 Harbor Park Dr., Port Washington, NY 11050

Signatures

Signature Jack Dennis
Title CFO