

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: COLE VISION CORPORATION
Company ID: 0221968
State of origin: Delaware
Formation date: 11/17/1986 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

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

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	VICE PRESIDENT