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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: SUNGLASS HUT TRADING, LLC

Company ID: 0683776 State of origin: Ohio

Formation date: 1/24/2008 12:00:00 AM Date filed: 6/18/2015 10:29:41 AM

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Principal Office

4000 LUXOTTICA PLACE TAX DEPARTMENT MASON, OH 45040-8114

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerAdil Mehboob-KhanPiaManagerTrent Rentfrow400ManagerJohn Haugh400

Piazzale Cadorna 3 Milan, Italy 20123 4000 Luxottica Place Mason, OH 45040 4000 Luxottica Place Mason, OH 45040

Signatures

Signature Melissa Cook Title Accountant