Commonwealth of Kentucky Trey Grayson, Secretary of State

0041577 Trey Grayson Secretary of State Received and Filed

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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

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ARP

Company: PIKEVILLE OPTICAL COMPANY, INC.

Company ID: 0041577 State of origin: Kentucky

Formation date: 7/22/1959 12:00:00 AM Date filed: 4/13/2010 3:43:31 PM

Fee: \$15.00

Principal Office

D/B/A THE EYE SITE 3469 N. MAYO TRAIL PIKEVILLE, KY 41501

Registered Agent Name/Address

JAMES SMALLWOOD % PIKEVILLE OPTICAL CO., INC. D/B/A THE EYE SITE 3469 N. MAYO TRAIL PIKEVILLE, KY 41501

Current Officers

President	JAMES SMALLWOOD	D/B/A THE EYE SITE,3469 N. MAYO TRAIL,PIKEVILLE,KY
		41501
Secretary	DAVE RATLIFF	D/B/A THE EYE SITE,3469 N. MAYO TRAIL,PIKEVILLE,KY
•		41501
Vice President	CHARLES WHEELER	D/B/A THE EYE SITE,3469 N. MAYO TRAIL,PIKEVILLE,KY
	700	41501

Directors

Director	Shane Osborne	D/B/A THE EYE SITE,3469 N. MAYO TRAIL,PIKEVILLE,KY
		41501
Director	Dave Ratliff	D/B/A THE EYE SITE,3469 N. MAYO TRAIL,PIKEVILLE,KY
		41501
Director	Charles Wheeler	D/B/A THE EYE SITE,3469 N. MAYO TRAIL,PIKEVILLE,KY
		41501
Director	James Smallwood	D/B/A THE EYE SITE,3469 N. MAYO TRAIL,PIKEVILLE,KY
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		T1001

Signatures

Signature James Smallwood
Title President