Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0041577 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PIKEVILLE OPTICAL COMPANY, INC.

Company ID: 0041577
State of origin: Kentucky

Formation date: 7/22/1959 12:00:00 AM Date filed: 2/23/2011 1:32:56 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

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

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Director Charles Wheeler D/B/A THE EYE SITE,3469 N. MAYO TRAIL,PIKEVILLE,KY

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Director James Smallwood D/B/A THE EYE SITE,3469 N. MAYO TRAIL,PIKEVILLE,KY

41501

Signatures

Signature James Smallwood Title President