Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: MEDICAL EYE SERVICES, INC.

Company ID: 0500777
State of origin: California

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Principal Office

345 BAKER STREET COSTA MESA, CA 92626

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN RD. STE 219 LEXINGTON, KY 40504

Current Officers

CEO LUKAS RUECKER 4000 LUXOTTICA PLACE, MASON, OH 45040 CFO EMILIA FLAMINI 4000 LUXOTTICA PLACE, MASON, OH 45040 President JASON ROME 345 BAKER ST, COSTA MESA, CA 92626 Secretary MATT MACDONALD 4000 LUXOTTICA PLACE, MASON, OH 45040

Directors

Director JASON ROME 345 BAKER ST, COSTA MESA, CA 92626
Director LUKAS RUECKER 4000 LUXOTTICA PLACE, MASON, OH 45040
Director EMILIA FLAMINI 4000 LUXOTTICA PLACE, MASON, OH 45040

Signatures

Signature STEVEN SCHAEFER CONTROLLER