

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0487782  
Trey Grayson  
Secretary of State  
Received and Filed  
6/18/2009 7:51:25 AM  
Fee receipt: \$15.00

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

Annual Report  
Web Filing

ARP

**Company:** FIRST AMERICAN ADMINISTRATORS, INC.  
**Company ID:** 0487782  
**State of origin:** Arizona  
**Formation date:** 5/5/2000 12:00:00 AM  
**date filed:** 6/18/2009 7:51:25 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

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

**Directors**

Director	Jack Dennis	4000 Luxottica Place, Mason OH 45040
Director	Kerry Bradley	4000 Luxottica Place, Mason OH 45040
Director	Michael Boxer	44 Harbor Park Dr, Port Washington NY 11050

**Signatures**

<b>Signature</b>	JACK DENNIS
<b>Title</b>	VICE PRESIDENT