Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1079583 Michael G. Adams KY Secretary of State Received and Filed 6/2/2022 12:47:21 PM

Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: HOYA OPTICAL LABS OF AMERICA, INC.

Company ID: 1079583 State of origin: Delaware

Formation date: 12/5/2019 12:00:00 AM Date filed: 6/2/2022 12:47:21 PM

Fee: \$15.00

Principal Office

397 STATE HIGHWAY 121 BYPASS LEWISVILLE, TX 75067-4051

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CFO	Andrew Herden	397 State Highway 121 Bypass Lewisville, TX 7506	7
President	Eduardo Martins	397 State Highway 121 ByPass Lewisville, TX 7506	

Directors

Director	Emad Siddiqui	397 State Highway 121 ByPass Lewisville, TX 75067
Director	Eduardo Martins	397 State Highway 121 ByPass Lewisville, TX 75067

Signatures

Signature Wayne Wilson Title Tax Accountant