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

1079583 Michael G. Adams KY Secretary of State Received and Filed 6/8/2023 1:31:27 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

Amendment Annual Report Online Filing For the Year 2023

ARA

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: 6/8/2023 1:28:40 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 75067
President Eduardo Martins 397 State Highway 121 ByPass Lewisville, TX 75067

Directors

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

Signatures

SignatureKingsley FreemanTitleTax Accountant