

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0707588  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 12:15:19 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** FUTURE OPTICS, INC.  
**Company ID:** 0707588  
**State of origin:** Tennessee  
**Formation date:** 6/17/2008 12:00:00 AM  
**Date filed:** 6/2/2014 12:15:19 PM  
**Fee:** \$15.00

**Principal Office**

95 RIVERPORT DRIVE  
JACKSON, TN 38301

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                          |
|---------------------|-------------------|------------------------------------------|
| President           | Eduardo Martins   | 13555 N. Stemmons Frwy, Dallas, TX 75234 |
| Assistant Secretary | Peggy Hintergardt | 13555 N. Stemmons Frwy, Dallas, TX 75234 |
| Secretary           | David Milan       | 13555 N. Stemmons Frwy, Dallas, TX 75234 |
| Treasurer           | Ray Schroeder     | 13555 N. Stemmons Frwy, Dallas, TX 75234 |
| Vice President      | Mike Nathe        | 13555 N. Stemmons Frwy, Dallas, TX 75234 |

**Directors**

|          |                 |                                          |
|----------|-----------------|------------------------------------------|
| Director | Mike Nathe      | 13555 N. Stemmons Frwy, Dallas, TX 75234 |
| Director | Joe Ciochetto   | 13555 N. Stemmons Frwy, Dallas, TX 75234 |
| Director | Eduardo Martins | 13555 N. Stemmons Frwy, Dallas, TX 75234 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | David Milan |
| <b>Title</b>     | Secretary   |