LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0683994 Trey Grayson Secretary of State Received and Filed

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

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COMPANY: COHEN FASHION OPTICAL, LLC

Company ID: 0683994 State of origin: Kentucky

Formation date: 1/28/2008 12:00:00 AM Date filed: 9/11/2009 1:38:55 PM

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Principal Office

P.O. BOX 90009

BOWLING GREEN, KY 42102-9009

Registered Agent Name/Address

GEORGE STRICKLER
BELL, ORR, AYERS & MOORE, P.S.C.
1010 COLLEGE STREET
BOWLING GREEN, KY 42101

Members/Managers

Manager Robert Cohen 100 Quentin Roosevelt Blvd, Suite 400, Garden City, NY 11530

Manager Jimmie Gipson 700 Church Street, Bowling Green, KY 42101 Manager Spencer Coates 700 Church Street, Bowling Green, KY 42101

Signatures

Signature Spencer Coates
Title Board of Managers