

FILED EFFECTIVE

**STATEMENT OF MERGER
OF
VISION POINTE OPTICAL, INC.
INTO
DESCHUTES OPTICAL IDAHO, LLC**

2012 AUG 10 PM 4:46

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the Idaho Entity Transactions Act, the undersigned entities do hereby submit the following Statement of Merger as the surviving business entity, and the merging business entity, respectively, in a merger between two or more business entities.

1. The name of the surviving entity is Deschutes Optical Idaho, LLC, a limited liability company organized under the laws of Idaho, with its principal place of business at 5236 Chinden Blvd., Garden City, Idaho 83714.
2. The name of the merging entity is Vision Pointe Optical, Inc., a corporation organized under the laws of Idaho, with its principal place of business at 9462 A Fairview Ave., Boise, IDA 83704.
3. A Plan of Merger has been duly approved in the manner required by law in each of the business entities participating in the merger.
4. The effective date of the merger shall be the date of filing.

IN WITNESS WHEREOF, this Statement of Merger has been executed by and on behalf of the undersigned entities as of the 10th day of August, 2012.

DESCHUTES OPTICAL IDAHO, LLC,
An Idaho Limited Liability Company

By: 
Mike Rapp, Vice President

VISION POINTE OPTICAL, INC.,
An Idaho Corporation

By: 
Lance Cunningham, Vice President

IDAHO SECRETARY OF STATE
08/13/2012 05:00
CK: 27289 CT: 2016A BH: 1335558
1 @ 30.00 = 30.00 STMT MERGE # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C140648