

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2005 APR 23 AM 8: 38

WHEN WARD

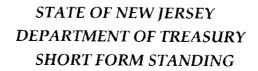
1	The name of the limited liability company is:
	National Vision Administrators, L.L.C.
2	If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:
3.	The jurisdiction under whose laws the limited liability company is organized is: New Jersey
	and the date of its formation was: Feb 20, 2002
4.	The name and address of the registered agent in Idaho is:
	Corporation Service Company, 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
5.	The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:
	1200 Rt 46 West, Clifton, NJ 07013
6.	The address of the limited liability company's principal office, if other than the address in #5 above, is:
	n/a
7.	The address to which correspondence should be addressed is: Barbara Suchorsky
	Benecard Services Inc. 168 Franklin Corner Rd., Ste 201, Bld 2 Lawrenceville, NJ 08648
8.	Signature of a manager, if any, or a member if there are no managers.
	Signature, Mulas Ulling Secretary of State use only
	Typed Name Member Member Secretary of State use only
	Manager ☐ Member ☑ Queen Section 1

IDAHO SECRETARY OF STATE

04/28/2005 05:00

CK: 17725 CT: 188275 BH: 807293
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NATIONAL VISION ADMINISTRATORS, L.L.C.

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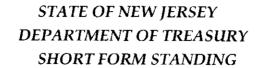
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 20, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

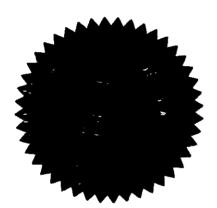
I further certify that the registered agent and registered office are:

Richard O. Ullman 1200 Route 46 Clifton, NJ 07013

Continued on next page . . .



NATIONAL VISION ADMINISTRATORS, L.L.C.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of April, 2005

John E McCormac, CPA State Treasurer