

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NATIONAL VISION ADMINISTRATORS, L.L.C.
600134033

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.

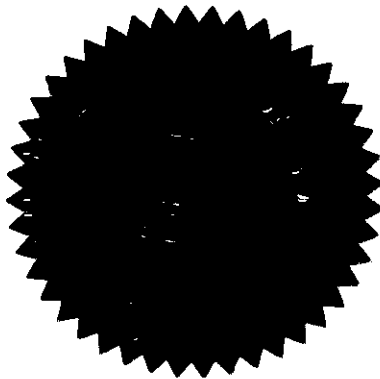
I further certify that the registered agent and registered office are:

*Richard O. Ullman
1200 Route 46
Clifton, NJ 07013*

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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

A handwritten signature in cursive script, reading "John E. McCormac". The signature is written in dark ink and is positioned to the right of the official seal.

John E. McCormac, CPA
State Treasurer