

No. W 16237		Due no later than Aug 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EYEMED VISION CARE LLC TONYA COOPER PO BOX 8509 MASON OH 45040-7114		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	LUXOTTICA RETAIL NORTH AMERICA	4000 LUXOTTICA PLACE	MASON	OH		45040	
MANAGER	VITO GIANNOLA	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
MANAGER	TRENT RENTFROW	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
MANAGER	MICHAEL A BOXER	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
MANAGER	LUKAS RUECKER	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 16237		Signature: TONYA COOPER		Date: 08/14/2017			
		Name (type or print): TONYA COOPER		Title: SR. TAX ACCOUNTANT			
Processed 08/14/2017		* Electronically provided signatures are accepted as original signatures.					