

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001463

Entity Name: KENMARK OPTICAL, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11851 PLANTSIDE DRIVE
LOUISVILLE, KY 402996329

New Principal Place of Business:

Current Mailing Address:

11851 PLANTSIDE DRIVE
LOUISVILLE, KY 402996329 US

New Mailing Address:

FEI Number: 61-0999919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, DON
Address: 11851 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY 40299

Title: ST
Name: CLARK, MICHELLE
Address: 11851 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY 40299

Title: COB
Name: KERMAN, MARK
Address: 11851 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY 40299

Title: COO
Name: CUNDIFF, MIKE
Address: 11851 PLANTSIDE DRIVE
City-St-Zip: LOUISVILLE, KY 40299

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE CLARK

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date