2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F0000002147 1. Entity Name DISPENSERS OPTICAL SERVICE CORPORATION 04-10-2001 90005 009 ***150.00 Mailing Address Principal Place of Business P.O. BOX 35000 1815 PLANTSIDE DRIVE LOUISVILLE KY 40232 LOUISVILLE KY 40299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 61-1078280 Not Applicable Country Zip Country **\$8.75** Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME ARENSBERG, CHARLES S STREET ADDRESS STREET ADDRESS 1815 PLANTSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME ALEXANDER, HOMER W STREET ADDRESS STREET ADDRESS 1815 PLANTSIDE DRIVE CITY-ST-7IP CITY-ST-ZIP LOUISVILLE KY 40299 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STITES, JOHN H III STREET ADDRESS STREET ADDRESS 1815 PLANTSIDE DRIVE CITY-ST-7IP CITY-ST-ZIP LOUISVILLE KY 40299 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SCHNEIDER, RICHARD T STREET ADDRESS STREET ADDRESS 1815 PLANTSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS