2002 Uniform Business Report (UBR)

SIGNATURE: \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Mar 26, 2002 8:00 am § Secretary of State DOCUMENT # F00000002147 1. Entity Name 03-26-2002 90095 018 ***150 00 DISPENSERS OPTICAL SERVICE CORPORATION Principal Place of Business Mailing Address 1815 PLANTSIDE DRIVE P.O. BOX 35000 R0051133 LOUISVILLE KY 40299 LOUISVILLE KY 40232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 61-1078280 Not Applicable Zip Country Zip Country \$8.75 Additional 5. 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 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP, controller TITLE Addition CR2E034 (9/01) Delete TITLE Change Peri Borowick Scott 1915 Plantside Drive NAME ARENSBERG, CHARLES S NAME STREET ADDRESS STREET ADDRESS 1815 PLANTSIDE DRIVE LOUISVIlle KY 40299 CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40299** TITLE **X** Delete TITLE Change ☐ Addition NAME NAME ALEXANDER, HOMER W STREET ADDRESS STREET ADDRESS 1815 PLANTSIDE DRIVE CITY-ST-7IP CITY-ST-ZIP **LOUISVILLE KY 40299** TITLE Delete TITLE Change ☐ Addition NAME NAME STITES, JOHN H III STREET ADDRESS STREET ADDRESS 1815 PLANTSIDE DRIVE CITY-ST-ZIF CITY-ST-ZIP **LOUISVILLE KY 40299** Delete TITLE Change ☐ Addition NAME NAME SCHNEIDER, RICHARD T STREET ADDRESS STREET ADDRESS 1815 PLANTSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40299** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive changed, or on an attachment an add like empowered

FILED

Daytime Phone #