

# F9600000/463

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

900001753109  
-03/21/96--01086--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Kenmark Optical, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael P. Shields  
(Name of Person)  
Kenmark Optical, Inc.  
(Firm/Company)  
11851 Plantside Drive  
(Address)  
Louisville, Kentucky 40299  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 21 AM 9:19  
mtn

Should you need to call someone concerning this matter, please call:

Michael P. Shields at ( 502 ) 267-4486  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Kenmark Optical, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kentucky  
(State or country under the law of which it is incorporated)
3. 61 0999 919  
(FEI number, if applicable)
4. May 14, 1981  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/1/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 11851 Plantside Drive  
Louisville, Kentucky 40299-6329  
(Current mailing address)
8. Sales Office/Showroom  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

G. Z. [Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
36 MAR 21 AM 9:19

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mark Kerman

Address: 11851 Plantside Drive, Louisville, Kentucky 40299

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Don Howard

Address: 11851 Plantside Drive, Louisville, Kentucky 40299

Vice President: Jonathan Karl

Address: 11851 Plantside Drive, Louisville, Kentucky 40299

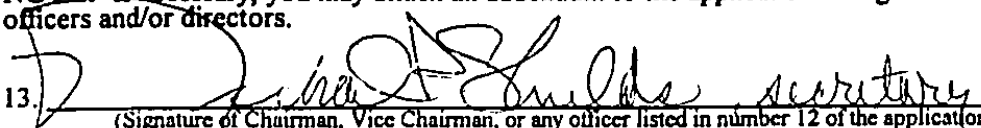
Secretary: Michael P. Shields

Address: 11851 Plantside Drive, Louisville, Kentucky 40299

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL P. SHIELDS  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 21 AM 9:19

**ADDENDUM TO APPLICATION**

**Additional Officers**

Executive Vice President: Mike Cundiff  
Address: 11851 Plantside Drive, Louisville, Kentucky 40299

Chief Financial Officer: Michael P. Shields  
Address: 11851 Plantside Drive, Louisville, Kentucky 40299

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAR 21 AM 9:19

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION  
CERTIFICATE OF EXISTENCE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAR 21 AM 9:19

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State, KENMARK OPTICAL, INC. is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is MAY 14, 1981; and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid to date; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 21ST day of FEBRUARY, 1996.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
KB