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STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: PEARLE VISION F/A

F-6281

By LUXOTTICA RETAIL NORTH AMERICA INC

ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated October 29, 2009, is amended as of the date set forth below.

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MIKE ROTHMAN Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: October 16, 2012



State of Minnesota Dept. of Companyed

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UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-6281 Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$<u>100.00</u>

APPL	ICATION FOR (Check only one):
	INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
	RENEWAL APPLICATION OR ANNUAL REPORT
	PRE-EFFECTIVE AMENDMENT
<u> </u>	POST-EFFECTIVE MATERIAL AMENDMENT
1. .	Full legal name of Franchisor:
	Luxottica Retail North America Inc.
2.	Name of the franchise offering:
	"Pearle Vision"
3.	Franchisor's principal business address:
	4000 Luxottica Place
	Mason, Ohio 45040
4.	Name and address of Franchisor's agent in this State authorized to receive service of process:
	Commissioner of Commerce
	85 7th Place East, Suite 500
	St. Paul, Minnesota 55101
5.	The states in which this application is or will be shortly on file:
	Florida, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota,
	Rhode Island, South Dakota, Virginia, Washington, and Wisconsin
6.	Name, address, telephone and facsimile numbers, and e-mail address of person to whom
	communications regarding this application should be directed:
	Leslie D. Curran, Esq.
	Plave Koch PLC
	12355 Sunrise Valley Drive, Suite 230
	Reston, Virginia 20191
	703.774.1215 (direct phone)

10-16-12 Ames 10-29-09

PK-59241.1 - Pearle Vision / MN

703.774.1201 (fax)

LCurran@plavekoch.com (E-mail)

OCT 1 1 2012



Mr. Daniel Sexton Franchise Examiner Minnesota Department of Commerce 85 7th Place East, Suite 500 St. Paul, Minnesota 55101

> Luxottica Retail North American Inc.("LRNA") Re d/b/a Pearle Vision File # F-6281 Post-Effective Amendment of Franchise Registration

Dear Mr. Sexton:

Enclosed please find an application for post-effective amendment of franchise registration submitted on behalf of LRNA to offer and sell franchises in the State of Minnesota.

The application consists of a check for \$100.00 made payable to the "Minnesota Department of Commerce" for the requisite filing fee and the following items:

- 1. Facing Page.
- 2. Certification Page.
- 3. One copy of LRNA's FDD, including all required financial statements and agreements.
- 4. One copy of LRNA's FDD, which has been redlined to indicate the new or revised information.

Please contact me if you have any questions or comments regarding the enclosed application.

Thank you very much.

Sincerely.

in P. Curran ... og Leslie D. Curran

Via FedEx Enclosures PK 59273.1

> **Plave Koch PLC** 12355 Sunrise Valley Drive (Suite 230) Reston, Virginia 20191 United States of America

> > www.PlaveKoch.com

Leslie D. Curran LCurran@PlaveKoch.com direct phone 703.774.1215 direct fax 703.774.1201

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