

**AMENDMENT #1 TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
FIDELITY SECURITY LIFE INSURANCE COMPANY AND EYEMED VISION CARE, LLC
AND
THE STATE OF DELAWARE, DEPARTMENT OF HUMAN RESOURCES**

This document (hereinafter referred to as "Amendment #1") shall serve to amend the original Professional Services Agreement for vision insurance effective July 1, 2016 (hereinafter referred to as "Agreement") between the State of Delaware, Department of Human Resources ("State") having its principal place of business at 97 Commerce Way, Suite 201, Dover, Delaware 19904 and Fidelity Security Life Insurance Company, a Missouri corporation, and EyeMed Vision Care, LLC, a Delaware corporation with offices at 4000 Luxottica Place, Mason Ohio 45040 ("Contractor").

WHEREAS, the State and Contractor hereby desire to amend the Agreement to extend the term of the contract for one (1) additional year;

NOW THEREFORE, in consideration of the representations and mutual covenants herein undertaken, effective, July 1, 2019 unless otherwise stated herein, the parties agree as follows:

1. The term of the contract as set forth in Section 2.1, shall be extended for a term of one (1) year commencing on July 1, 2019 (the "Effective Date") and expiring June 30, 2020 (FY20) (the "Extended Term").

Except as modified by this Amendment, all other terms and conditions of the above referenced Agreement will remain unchanged and in full force and effect.

STATE OF DELAWARE
DEPARTMENT OF HUMAN RESOURCES
Signature on File
By: _____
Faith L. Rentz, Director
Statewide Benefits Office
Date: March 26, 2019

CONTRACTOR
EYEMED VISION CARE, LLC
Signature on File
By: ✓ _____
Authorized Signature
Title: VP; Sales & Account Mgmt
Date: March 1, 2019

FIDELITY SECURITY LIFE INSURANCE
COMPANY
Signature on File
By: ✓ _____
Authorized Signature
Title: VP
Date: 2/25/19

Reviewed As to Form by EyeMed Legal:
Brenda Thomann

FSL LEGAL REVIEWED AS TO FORM
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WLR