

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Dissolution

HERSCHEL G. SMITH
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LOUISVILLE, KY 40251

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ACCU-CHEK, INC.

did not file its 2006 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2nd, 2006.



IN WITNESS THEREOF, I have
hereunto set my hand and affixed my
official seal this 2nd day of
November, 2006.



Trey Grayson
Secretary of State