PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ACCU-CHEK, INC.

Company ID: 0197096 State of origin: Kentucky

Formation date: 1/7/1985 12:00:00 AM Date filed: 6/28/2013 7:43:06 AM

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Principal Office

8385 STATE ROAD 64 GEORGETOWN, IN 47122

Registered Agent Name/Address

HERSCHEL G. SMITH 10810 BARDSTOWN WOODS BLVD

LOUISVILLE, KY 40291

Current Officers

CEO Herschel G. Smith, Sr. 10810 Bardstown Woods Road, Louisville Ky 40291
President Donald W. Smith 8385 State Road 64, Georgetown, Indiana 47122
Secretary Sharon L. Smith 10810 Bardstown Woods Road, Louisville Ky 40291

Directors

Director Herschel G. Smith, Sr. 10810 Bardstown Woods Road, Louisville Ky 40291
Director Sharon L. Smith 10810 Bardstown Woods Road, Louisville Ky 40291
Director Donald W. Smith 8385 State Road 64, Georgetown, Indiana 47122

Signatures

Signature Roseann Baker Title Accountant