

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0197096
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Fee receipt: \$15.00

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

Annual Report
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ARP

Company: ACCU-CHEK, INC.
Company ID: 0197096
State of origin: Kentucky
Formation date: 1/7/1985 12:00:00 AM
Date filed: 4/2/2018 9:39:28 AM
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Principal Office

1015 OLD FOREST RD.
CORYDON, IN 47112

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 | 1015 Old Forest RD NW, Corydon IN 47112 |
| 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 | 1015 Old Forest Rd Corydon IN. 47112 |
| Director | Daniel K. Smith | 1015 Old Forest Rd Corydon IN. 47112 |
| Director | Herschel G. Smith II | 1015 Old Forest Rd Corydon IN. 47112 |
| Director | Bradley J. Smith | 1015 Old Forest Rd Corydon IN. 47112 |

Business size: Small
Business type: Manufacturing

Signatures

Signature Herschel Smith Sr
Title CEO