Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DIABETES CARE & EDUCATION, INC.

Company ID 0465340.09.99999

Date Filed 9/1/2004 **Fee** \$15.00

Principal Office

Registered Agent

10101 Linn Station Road Suite 560 LOUISVILLE, KY 40223 SUSAN F HILL 10101 LINN STATION RD STE 560 LOUISVILLE, KY 40223

Officers

Vice President	Robert M Hill, Jr	10101 Linn Station Rd. Louisville, KY 40223
President	SUSAN F HILL	10101 Linn Station Rd. Louisville, KY 40223

Directors

Director	Susan Fulcher Hill	10101 Linn Station Rd. Louisville, KY 40223
Director	Robert Murray Hill, Jr.	10101 Linn Station Rd. Louisville, KY 40223

Signatures

Signature Robert M. Hill, Jr. Vice President/CFO