Kentucky Secretary of State Annual Report

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Company DIABETES CARE & EDUCATION, INC.

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Principal Office

Registered Agent

10101 Linn Station Road Suite 560 LOUISVILLE, KY 40223 ROBERT M. HILL, JR. 10101 LINN STATION RD STE 560 LOUISVILLE, KY 40223

Officers

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

Title CFO