

Kentucky Secretary of State Annual Report

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Company	EXACTECH, INC.
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Principal Office

ATTN: CORPDIRECT AGENTS, INC.
SUITE 219
828 LANE ALLEN ROAD
LEXINGTON, KY 40504

Registered Agent

CORPDIRECT AGENTS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	William Petty	2320 NW 66th Court, Gainesville, FL 32653
Secretary	Betty A Petty	2320 NW 66th Court, Gainesville, FL 32653
Vice President	David W Petty	2320 NW 66th Court, Gainesville, FL 32653

Directors

Director	Gary J. Miller	2320 NW 66th Court, Gainesville, FL 32653
Director	William Petty	2320 NW 66th Court, Gainesville, FL 32653
Director	David W Petty	2320 NW 66th Court, Gainesville, FL 32653
Director	R. Wynn Kearney	2320 NW 66TH COURT GAINESVILLE FL 32653
Director	Albert H. Burstein	2320 NW 66TH COURT
Director	Paul Metts	2320 NW 66TH COURT GAINSVILLE KY

Signatures

Signature	Joel C. Phillips
Title	Treasurer