

# Kentucky Secretary of State Annual Report

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<b>Company</b>	EXACTECH, INC.
<b>Company ID</b>	0280741.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

2320 NW 66TH COURT  
GAINESVILLE, FL 32653

## Registered Agent

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

## Officers

CEO	William Petty	2320 NW 66th Court, Gainesville, FL 32653
CFO	Joel C. Phillips	2320 NW 66th Court, Gainesville, FL 32653
President	David W. Petty	2320 NW 66th Court, Gainesville, FL 32653
Secretary	Betty B. Petty	2320 NW 66th Court, Gainesville, FL 32653
Vice President	Gary J. Miller	2320 NW 66th Court, Gainesville, FL 32653
Vice President	Bruce Thompson	2320 NW 66th Court, Gainesville, FL 32653

## Directors

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, Gainesville, FL 32653
Director	Paul Metts	2320 NW 66th Court, Gainesville, FL 32653
Director	William Locander	2320 NW 66th Court, Gainesville, FL 32653
Director	James G. Binch	2320 NW 66th Court, Gainesville, FL 32653

## Signatures

<b>Signature</b>	Joel C. Phillips
<b>Title</b>	Chief Financial Officer