

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: EXACTECH, INC.
Company ID: 0280741
date filed: 1/29/2009 12:13:28 PM
Fee: \$15.00

Principal Office

2320 NW 66TH COURT

GAINESVILLE, FL 32653

Registered Agent Name/Address

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

Current 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

Signature Joel C. Phillips

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Received and Filed

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PARP

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