

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0280741
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: EXACTECH, INC.
Company ID: 0280741
State of origin: Florida
Formation date: 12/21/1990 12:00:00 AM
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Principal Office

2320 NW 66TH COURT

GAINESVILLE, FL 32653

Registered Agent Name/Address

CORPDIRECT AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

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

Signatures

Signature	Melissa English
Title	Paralegal