PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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Company: ACCU-COUNTER TECHNOLOGIES, INC.

Company ID: 0629188

date filed: 2/20/2009 4:20:46 PM

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Principal Office

P. O. BOX 18038

ERLANGER, KY 41018-0038

Registered Agent Name/Address

JOHN R. KUMMER, ESQ. 157 BARNWOOD DRIVE EDGEWQOOD, KY 41017

Current Officers

President	Rich Weathers	2617 Legends Way, Ste. 160, Crestview Hills, KY 41017
Secretary	William J Torbeck	2617 Legends Way, Ste 160, Crestview Hills, KY 41017

Directors

Director	Ed Bessler	2617 Legends Way, Ste. 160, Crestview Hills, KY 41017
Director	Tim Medley	2617 Legends Way, Ste. 160, Crestview Hills, KY 41017
Director	Ray Erpenbeck	2617 Legends Way, Ste 160, Crestview Hills, KY 41017
Director	Rich Weathers	2617 Legends Way, Ste 160, Crestview Hills, KY 41017
Director	William J Torbeck	2617 Legends Way, Ste 160, Crestview Hills, KY 41017

Signatures

Signature Richmond C. Weathers

Title President