

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0629188
Elaine N. Walker
Secretary of State
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PARP

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

Annual Report
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ARP

Company: ACCU-COUNTER TECHNOLOGIES, INC.
Company ID: 0629188
State of origin: Delaware
Formation date: 1/9/2006 12:00:00 AM
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Principal Office

P. O. BOX 18038
ERLANGER, KY 41018-0038

Registered Agent Name/Address

JOHN R. KUMMER, ESQ.
909 WRIGHT'S SUMMIT PARKWAY
SUITE 200
FT. WRIGHT, KY 41011

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 |