

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------|
| Company | ACCU-COUNTER, INC. |
| Company ID | 0338096.09.99999 |
| Date Filed | 2/1/2008 10:11:11 AM |
| Fee | \$15.00 |

Principal Office

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

Registered Agent

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

Officers

| | | |
|-----------|-------------------|---|
| President | Ed Bessler | 2617 LEGENDS WAY STE 160 CRESTVIEW HILLS, KY 41017 |
| Secretary | William J Torbeck | 2617 LEGENDS WAY STE 160 CRESTVIEW HILLS, KY 41017 |

Directors

| | | |
|----------|-------------------|---|
| Director | David Simpson | 2617 Legends Way, Ste 160, Cresview Hills, KY 41017 |
| Director | James Demetre | 2617 Legends Way, Ste 160, Crestview Hills, KY 41017 |
| Director | James Dodds | 2617 Legends Way, Ste 160, Crestview Hills, KY 41017 |
| Director | Ed Bessler | 2617 Legends Way, Ste 160, Crestview Hills, KY 41017 |
| Director | William J Torbeck | 2617 Legends Way, Ste 160, Crestview Hills, KY 41017 |

Signatures

| | |
|------------------|------------|
| Signature | Ed Bessler |
| Title | President |