Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0338096 Elaine N. Walker Secretary of State Received and Filed

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

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Company: ACCU-COUNTER, INC.

Company ID: 0338096 State of origin: Kentucky

Formation date: 11/7/1994 12:00:00 AM Date filed: 6/3/2011 1:07:59 PM

Fee: \$15.00

Principal Office

P. O. BOX 18038

ERLANGER, KY 41018-0038

Registered Agent Name/Address

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

Current 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 | 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 |
| Director | Raymond Erpenbeck | 2617 Legends Way, Ste 160, Crestview Hills, KY 41017 |

Signatures

Signature Richmond C. Weathers Title President