

# Kentucky Secretary of State Annual Report

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**Company** EMPIRE FINANCIAL SERVICES, INC.  
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## Principal Office

121 EXECUTIVE PARKWAY  
MILLEDGEVILLE, GA 31061

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                   |                                             |
|----------------|-------------------|---------------------------------------------|
| President      | J David Dyer Jr   | 121 Executive Pkwy, Milledgeville, GA 31061 |
| Secretary      | Laverne C Allison | 121 Executive Pkwy, Milledgeville, GA 31061 |
| Vice President | Nancy B Buchanan  | 121 Executive Pkwy, Milledgeville, GA 31061 |
| Vice President | J David Dyer III  | 121 Executive Pkwy, Milledgeville, GA 31061 |
| Vice President | William A Osborne | 121 Executive Pkwy, Milledgeville, GA 31061 |

## Directors

|          |                    |                                             |
|----------|--------------------|---------------------------------------------|
| Director | Wallace Sansbury   | 201 First Street SE, Moultrie, GA 31776     |
| Director | DeWitt Drew        | 201 First Street SE, Moultrie, GA 31776     |
| Director | John H. Clark      | 201 First Street SE, Moultrie, GA 31776     |
| Director | Susan Whittle      | 201 First Street SE, Moultrie, GA 31776     |
| Director | John J. Cole, Jr.  | 201 First Street SE, Moultrie, GA 31776     |
| Director | George R. Kirkland | 201 First Street SE, Moultrie, GA 31776     |
| Director | Violet Weaver      | 201 First Street SE, Moultrie, GA 31776     |
| Director | J. David Dyer, Jr. | 121 Executive Pkwy, Milledgeville, GA 31061 |

## Signatures

**Signature** Laverne C. Allison  
**Title** Secretary