

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

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	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