

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	EMPIRE FINANCIAL SERVICES, INC.
Company ID	0432116.09.99999
Date Filed	4/15/2008 5:05:05 PM
Fee	\$15.00

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	Charles R Lemons	121 Executive Pkwy, Milledgeville, Ga 31061
Vice President	Richard Pitts	3235 Satellite Blvd,Bldg 400, Suite 300, Duluth, GA 30096

Directors

Director	Wallace Sansbury	201 First Street SE, Moultrie, GA 31776
Director	DeWitt Drew	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	Paul Bell	201 First Street SE, Moultrie, GA 31776
Director	J David Dyer, Jr.	121 Executive Pkwy, Milledgeville, GA 31061
Director	Charles R. Lemons	121 Executive Pkwy, Milledgeville, GA 31061

Signatures

Signature	Laverne C. allison
Title	Secretary