

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0432116  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 5:13:57 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** EMPIRE FINANCIAL SERVICES, INC.  
**Company ID:** 0432116  
**State of origin:** Georgia  
**Formation date:** 4/28/1997 12:00:00 AM  
**Date filed:** 6/29/2010 5:13:57 PM  
**Fee:** \$15.00

**Principal Office**

121 EXECUTIVE PARKWAY  
MILLEDGEVILLE, GA 31061

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Charles R Lemons	121 Executive Pkwy, Milledgeville, Ga 31061
Secretary	Laverne C Allison	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 J. Cole, Jr.	201 First Street SE, Moultrie, GA 31776
Director	George R. Kirkland	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
Director	Danny Singley	201 First Street SE, Moultrie, GA 31776

**Signatures**

<b>Signature</b>	Laverne C. Allison
<b>Title</b>	SVP/Secretary