

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0432116
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EMPIRE FINANCIAL SERVICES, INC.
Company ID: 0432116
State of origin: Georgia
Formation date: 4/28/1997 12:00:00 AM
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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
Vice President	Hugh A Becker III	121 Executive Pkwy, Milledgeville, GA 31061

Directors

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
Director	Jeff Hanson	201 First Street SE, Moultrie, GA 31776
Director	Andy Webb	201 First Street SE, Moultrie, GA 31776

Signatures

Signature	Laverne C. Allison
Title	SVP/Secretary