

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | EMPIRE EQUITY GROUP, INC. |
| Company ID | 0487622.09.99999 |
| Date Filed | 6/12/2008 10:16:16 AM |
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Principal Office

4720 PIEDMONT ROW DRIVE
SUITE 200
CHARLOTTE, NC 28210

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|--|
| CEO | Daniel H. Jacobs | 4720 Piedmont Row Drive, Suite 201, Charlotte, North Carolina 28210 |
| Secretary | William D. Warren | 4720 Piedmont Row Drive, Suite 201, Charlotte, North Carolina 28210 |
| Treasurer | William D. Warren | 4720 Piedmont Row Drive, Suite 201, Charlotte, North Carolina 28210 |
| Vice President | William D. Warren | 4720 Piedmont Row Drive, Suite 201, Charlotte, North Carolina 28210 |

Directors

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| Director | Daniel H. Jacobs | 4720 Piedmont Row Drive, Suite 201, Charlotte, North Carolina 28210 |
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Signatures

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| Signature | William D. Warren |
| Title | Vice President |