

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0487622

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: EMPIRE EQUITY GROUP, INC.
Company ID: 0487622
State of origin: New York
Formation date: 1/25/2000 12:00:00 AM
date filed: 6/30/2009 5:10:46 PM
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Principal Office

4720 PIEDMONT ROW DRIVE
SUITE 200
CHARLOTTE, NC 28210

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO Daniel H. Jacobs 4720 Piedmont Row Drive, Suite 201, Charlotte, North Carolina
28210

Directors

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

Signatures

Signature Melissa Crider
Title DCCO