Kentucky Secretary of State Annual Report

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Company THE EMPOWERMENT GROUP, INC.

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Principal Office Registered Agent

1315 THE KING'S COURT LARRY D. WEATHERS JR. LEXINGTON, KY 40515 1315 THE KING'S COURT LEXINGTON, KY 40515

Officers

President	LARRY D WEATHERS JR	1315 THE KINGS COURT, LEXINGTON, KY 40515
Secretary	DIANE MARSHALL	621 PINE STREET, LEXINGTON, KY 40509
Vice President	LUCRECIA B WEATHERS	1315 THE KINGS COURT, LEXINGTON, KY 40515

Directors

Director	LARRY D WEATHERS	1315 THE KINGS COURT, LEXINGTON, KY 40515
Director	LUCRECIA B WEATHERS	1315 THE KINGS COURT, LEXINGTON, KY 40515
Director	VONNETT WASHINGTON	137 WITTLAND LANE, LEXINGTON, KY 40505

Signatures

Signature LARRY WEATHERS
Title PRESIDENT