Kentucky Secretary of State Annual Report

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Company AME FINANCIAL CORPORATION

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Principal Office Registered Agent

4036 WETHERBURN WAY CT CORPORATION SYSTEM NORCROSS, GA 30092 239 SOUTH FIFTH STREET

SUITE 1511

LOUISVILLE, KY 40202

Officers

President	James I Pefanis	4036 Wetherburn way Norcross GA 30092
Secretary	Wayne Bonertz	4036 Wetherburn Way Norcross GA 30092
Vice President	Wayne Bonertz	4036 Wetherburn Way Norcross GA 30092

Signatures

Signature Wayne Bonertz
Title VP/Sec