

Kentucky Secretary of State Annual Report

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Company AME FINANCIAL CORPORATION
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Principal Office

6455 SHILOH ROAD
SUITE D
ALPHARETTA, GA 30005

Registered Agent

CT CORPORATION SYSTEM
239 SOUTH FIFTH STREET
SUITE 1511
LOUISVILLE, KY 40202

Officers

President	James I Pefanis	6455 Shiloh Rd Suite D Alpharetta GA 30005
Secretary	Wayne Bonertz	6455 shiloh Rd Ste D Alpharetta GA 30005
Vice President	Wayne Bonertz	6455 Shiloh Rd Ste D Alpharetta GA 30005

Signatures

Signature Wayne Bonertz
Title VP