

Kentucky Secretary of State Annual Report

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Company	EXPANDED MEMBER SERVICES, INC.
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Principal Office

2421 MEMBERS WAY
LEXINGTON, KY 40504

Registered Agent

JOHN MEYERS
100 E. VINE ST.
SUITE 810
LEXINGTON, KY 40507

Officers

President	Jim Dement	1601 Mercer Road, Lexington, KY 40511
Secretary	William Routt	2421 Members Way, Lexington, KY 40504
Vice President	Cecil Scrivner	214 Runyon Grove Road, Richmond, KY 40475
Treasurer	Randall Fox	4857 Bud Lane, Lexington, KY40514-1415

Directors

Director	Jim Dement	1601 Mercer Road, Lexington, KY 40511
Director	Randall Fox	2421 Members Way, Lexington, KY 40504
Director	William Routt	2421 Members Way, Lexington, KY 40504
Director	John Wathen	621 Mannington Pl. Unit 3, Lexington, KY40503
Director	Cecil Scrivner	214 Runyon Grove Rd, Richmond, KY 40475

Signatures

Signature	W. Michael Routt
Title	Secretary