

# Kentucky Secretary of State Annual Report

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<b>Company</b>	EMPIRE MANAGEMENT SERVICES, INC.
<b>Company ID</b>	0479875.09.99999
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## Principal Office

13810 FNB PARKWAY  
OMAHA, NE 681545202

## Registered Agent

EDWARD H. (TED) BARTENSTEIN  
2650 AEGON CENTER  
400 WEST MARKET  
LOUISVILLE, KY 40202

## Officers

President	Robert Heller	13810 FNB PARKWAY, OMAHA, NE 681545202
Secretary	PAUL MIHULKA	13810 FNB PARKWAY, OMAHA, NE 681545202
Secretary	Ryan Gibbons	1400 AMERICAN LANE, SCHAUMBURG, IL 60196
Vice President	John Kinsler	13810 FNB PARKWAY, OMAHA, NE 681545202

## Directors

Director	PAUL MIHULKA	13810 FNB PARKWAY, OMAHA, NE 681545202
Director	Robert Heller	13810 FNB PARKWAY, OMAHA, NE 681545202
Director	John Kinsler	13810 FNB PARKWAY, OMAHA, NE 681545202
Director	Richard Hauser	1400 American Lane, Schaumburg, IL 60196
Director	Ryan Gibbons	1400 American Lane, Schaumburg, IL 60196

## Signatures

<b>Signature</b>	RYAN GIBBONS
<b>Title</b>	SECRETARY