

Kentucky Secretary of State Annual Report

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Company CARDINAL FINANCIAL SERVICES, INC.
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Principal Office

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HARLAN, KY 40831

Registered Agent

LISA M SMITH
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HARLAN, KY 40831

Officers

| | | |
|----------------|------------------|---|
| President | Ronald J. Toomer | 8440 Blue Bonnett Blvd.Ste. ABaton Rouge, LA. 70810 |
| Secretary | Lester E. Dees | 8440 Blue Bonnett Blvd.Suite ABaton Rouge, LA. 70810 |
| Vice President | Lisa M. Smith | 2374 South US Hwy 421Harlan, Ky. 40831 |

Signatures

Signature LESTER E. DEES
Title SECRETARY-TREASURER