

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WILLIAMS FINANCIAL SERVICES, INC. |
| Company ID | 0529697.09.99999 |
| Date Filed | 9/2/2006 8:39:21 PM |
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Principal Office

1017 BURNING SPRINGS DRIVE
LOUISVILLE, KY 40223

Registered Agent

GARRY K. WILLIAMS
1017 BURNING SPRINGS DRIVE
LOUISVILLE, KY 40223

Officers

| | | |
|-----------|-------------------|--|
| President | garry k. williams | 1017 burning springs drive, lou.ky 40223 |
|-----------|-------------------|--|

Directors

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| Director | garry k williams | 1017 burning springs dr. lou. ky.40223 |
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Signatures

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|------------------|-------------------|
| Signature | garry k. williams |
| Title | president |