

Kentucky Secretary of State Annual Report

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Company OMEGA FINANCIAL SERVICES, INC.
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Principal Office

6427 BARDSTOWN RD.
LOUISVILLE, KY 40291

Registered Agent

MICHAEL E. MARTIN
6427 BARDSTOWN RD.
LOUISVILLE, KY 40291

Officers

| | | |
|----------------|------------------|--|
| Vice President | Ronald J Toomer | 8440 Bluebonnet Blvd, Ste A, Baton Rouge LA 70810 |
| Secretary | Lester E Dees | 8840 Bluebonnet Blvd, Ste A, Baton Rouge, LA 70810 |
| Treasurer | Lester E Dees | 8440 Bluebonnet Blvd, Ste A, Baton Rouge, LA 70810 |
| President | Michael E Martin | 6427 Bardstown Road, Louisville, KY 40291 |

Directors

| | | |
|----------|------------------|--|
| Director | Lester E Dees | 8440 Bluebonnet Blvd, Ste A, Baton Rouge, LA 70810 |
| Director | Ronald J Toomer | 8440 Bluebonnet Blvd, Ste A, Baton Rouge, LA 70810 |
| Director | Michael E Martin | 6427 Bardstown Road, Louisville, KY 40291 |

Signatures

Signature Michael E. Martin
Title President