

Kentucky Secretary of State Annual Report

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Company OMEGA FINANCIAL SERVICES, INC.
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Principal Office

6439 BARDSTOWN RD.
LOUISVILLE, KY 40291

Registered Agent

MICHAEL E. MARTIN
6439 BARDSTOWN ROAD
LOUISVILLE, KY 40291

Officers

President	Michael E Martin	6439 Bardstown Road, Louisville, KY 40291
Secretary	Lester E Dees	8840 Bluebonnet Blvd, Ste A, Baton Rouge, LA 70810
Vice President	Ronald J Toomer	8440 Bluebonnet Blvd, Ste A, Baton Rouge LA 70810

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	6439 Bardstown Road, Louisville, KY 40291

Signatures

Signature Michael E Martin
Title President