

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0415598**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/11/2016 9:15:37 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** OMEGA FINANCIAL SERVICES, INC.  
**Company ID:** 0415598  
**State of origin:** Kentucky  
**Formation date:** 5/2/1996 12:00:00 AM  
**Date filed:** 2/11/2016 9:15:37 AM  
**Fee:** \$15.00

**Principal Office**

6439 BARDSTOWN RD.  
LOUISVILLE, KY 40291

**Registered Agent Name/Address**

MICHAEL E. MARTIN  
6439 BARDSTOWN ROAD  
LOUISVILLE, KY 40291

**Current Officers**

|                |                  |                                                    |
|----------------|------------------|----------------------------------------------------|
| President      | Michael E Martin | 6439 Bardstown Road, Louisville, KY 40291          |
| Secretary      | Lester E Dees    | 8440 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Michael E Martin |
| <b>Title</b>     | President        |