

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OMEGA FINANCIAL SERVICES, INC.
Company ID: 0415598
State of origin: Kentucky
Formation date: 5/2/1996 12:00:00 AM
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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

Signature	Michael E. Martin
Title	President