

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0515898

Michael G. Adams
KY Secretary of State

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

**Annual Report
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ARP

Company: WORLD FINANCIAL GROUP, INC.
Company ID: 0515898
State of origin: Delaware
Formation date: 5/15/2001 12:00:00 AM
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Principal Office

11315 JOHNS CREEK PKWY
JOHNS CREEK, GA 30097

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Thomas Dempsey	11315 Johns Creek Parkway, Johns Creek, GA 30097
Assistant Secretary	GREG MILLER-BREETZ	100 LIGHT ST., BALTIMORE, MD 21202
Secretary	KARYN POLAK	100 LIGHT STREET, BALTIMORE, MD 21202
Treasurer	MICHIEL D VAN KATWIJK	100 LIGHT STREET, BALTIMORE, MD 21202

Directors

Director	Thomas Dempsey	11315 Johns Creek Parkway, Johns Creek, GA 30097
Director	George Chuang	570 Carillon Parkway, St. Petersburg, FL 33716
Director	JAMES A BEARDSWORTH	4333 EDGEWOOD RD NE, CEDAR RAPIDS, IA 52499

Signatures

Signature	GREGORY E. MILLER-BREETZ
Title	DEPUTY SECRETARY