

Kentucky Secretary of State Annual Report

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Company EMPIRE FINANCIAL GROUP, INC.
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Principal Office

2170 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779

Registered Agent

RON ASHLEY
2617 WORTH ROAD
CRESTWOOD, KY 40014

Officers

President	DONALD WOJNOWSKI	2170 W. STATE RD 434, STE 100, LONGWOOD, FL 32779
Secretary	RODGER E REES	2170 W. STATE RD 434, STE 100, LONGWOOD, FL 32779
Vice President	JOHN WILSON	2170 W. STATE RD 434, STE 100, LONGWOOD, FL 32779

Directors

Director	DONALD WOJNOWSKI	2170 W. STATE RD 434, STE 100, LONGWOOD, FL 32779
Director	STEVE RABINOVICI	2170 W. STATE RD 434, STE 100, LONGWOOD, FL 32779
Director	KIRK WARSHAW	2170 W. STATE RD 434, STE 100, LONGWOOD, FL 32779
Director	JOHN RUDY	2170 W. STATE RD 434, STE 100, LONGWOOD, FL 32779
Director	BRAD GORDON	2170 W. STATE RD 434, STE 100, LONGWOOD, FL 32779

Signatures

Signature RODGER E. REES
Title CFO