

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: THE HOLMES CORPORATION
Company ID: 0766724
State of origin: Kentucky
Formation date: 6/7/2011 12:00:00 AM
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Principal Office

189 FERNDAL PASS
LEXINGTON, KY 40511-8683

Registered Agent Name/Address

BRANDON R. MARSHALL
189 FERNDAL PASS
LEXINGTON, KY 40511-8683

Current Officers

Chairman	BRANDON R. MARSHALL	189 FERNDAL PASS, LEXINGTON, KY 40511-8683
CEO	CHRISTOPHER C. CALDWELL	3813 KY ROUTE 1426, BANNER, KY 41603-8017
President	BRANDON R. MARSHALL	189 FERNDAL PASS, LEXINGTON, KY 40511-8683
Secretary	TONY N. CASTLE	5073 FLAT FORK ROAD, SALYERSVILLE, KY 41465-9057
Treasurer	TONY N. CASTLE	5073 FLAT FORK ROAD, SALYERSVILLE, KY 41465-9057
COO	JAMES O. CALDWELL	102 ADAMS RIDGE ROAD, HAZARD, KY 41701-9445
Vice President	STEVEN C. DOMINIANNI	205 ZANDALE DRIVE, LEXINGTON, KY 40503-2644

Directors

Director	BRANDON R. MARSHALL	189 FERNDAL PASS, LEXINGTON, KY 40511-8683
Director	STEVEN C. DOMINIANNI	205 ZANDALE DRIVE, LEXINGTON, KY 40503-2644
Director	TONY N. CASTLE	5073 FLAT FORK ROAD, SALYERSVILLE, KY 41465-9057
Director	BRADLEY C. PATRICK	124 W. DUKE ST. #203, VERMILLION, SD 57069-1151
Director	JAMES O. CALDWELL	102 ADAMS RIDGE ROAD, HAZARD, KY 41701-9445
Director	CHRISTOPHER C. CALDWELL	3813 KY ROUTE 1426, BANNER, KY 41603-8017

Signatures

Signature	/s/ BRANDON R. MARSHALL
Title	PRESIDENT