

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0766724  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/9/2013 3:19:41 PM  
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Alison Lundergan Grimes  
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:** THE HOLMES CORPORATION  
**Company ID:** 0766724  
**State of origin:** Kentucky  
**Formation date:** 6/7/2011 12:00:00 AM  
**Date filed:** 9/9/2013 3:19:41 PM  
**Fee:** \$15.00

**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
COO	JAMES O. CALDWELL	102 ADAMS RIDGE ROAD, HAZARD, KY 41701-9445
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
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**

<b>Signature</b>	/s/ Tony N. Castle
<b>Title</b>	Secretary-Treasurer