

Kentucky Secretary of State Annual Report

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Company DEVINE TARBELL & ASSOCIATES, INC.
Company ID 0577136.09.99999
Date Filed 9/15/2006 1:03:04 PM
Fee \$15.00

Principal Office

970 BAXTER BLVD.
PORTLAND, ME 04103

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	Richard R Miller	400 S. Tryon St, Charlotte, NC 28285
President	John J Devine	970 Baxter Blvd. Portland, ME 04103
Vice President	Edwin C Luttrell	400 S. Tyron St., Charlotte, NC 28285
Treasurer	John C Tarbell	970 Baxter Blvd. Portland, ME 04103
Secretary	James M Lynch	2720 Gateway Oaks Drive, Sacramento CA

Directors

Director	John J Devine	970 Baxter Blvd., Portland, ME
Director	John C Tarbell	970 Baxter Blvd., Portland, ME
Director	Edwin C Luttrell	400 S Tryon St. Charlotte, NC
Director	James M Lynch	2720 Gateway Oaks Drive, Sacramento, CA
Director	Richard R Miller	400 S Tryon St., Charlotte, NC

Signatures

Signature Linda Holmes
Title Manager, General Accounting