Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DEVINE TARBELL & ASSOCIATES, INC.

Company ID 0577136.09.99999 **Date Filed** 6/18/2008 2:30:55 PM

Fee \$15.00

Principal Office

Registered Agent

970 BAXTER BLVD. CT 0 PORTLAND, ME 04103 KEN

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
Secretary	James M Lynch	2720 Gateway Oaks Drive, Sacramento CA
Treasurer	Gary Wardwell	970 Baxter Blvd. Portland, ME 04103
Vice President	Edwin C Luttrell	400 S. Tyron St., Charlotte, NC 28285

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 Accounting Manager