

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0637059  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/28/2015 2:42:25 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE HOLMES ORGANIZATION, INC.  
**Company ID:** 0637059  
**State of origin:** Oklahoma  
**Formation date:** 4/19/2006 12:00:00 AM  
**Date filed:** 5/28/2015 2:42:25 PM  
**Fee:** \$15.00

**Principal Office**

1350 S. BOULDER  
SUITE 1000  
TULSA, OK 74119-3223

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                       |                                         |
|----------------|-----------------------|-----------------------------------------|
| President      | Stuart F DeSelms      | 1350 S Boulder Ste 1000 Tulsa, OK 74119 |
| Secretary      | Jeffrey W Holmes      | 1350 S Boulder Ste 1000Tulsa,OK 74119   |
| Treasurer      | Ann-Marie J Constable | 1350 S Boulder Ste 1000Tulsa,OK 74119   |
| Vice President | Jeffrey W Holmes      | 1350 S Boudler Ste 1000 Tulsa, OK 74119 |

**Directors**

|          |                  |                                       |
|----------|------------------|---------------------------------------|
| Director | Stuart F DeSelms | 1350 S Boulder Ste 1000Tulsa,OK 74119 |
| Director | Jeffrey W Holmes | 1350 S Boulder Ste 1000Tulsa,OK 74119 |
| Director | Burt B Holmes    | 1350 S Boulder Ste 1000Tulsa,OK 74119 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Stuart DeSelms |
| <b>Title</b>     | President      |