

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HOLMES, INC.
Company ID 0643963.09.99999
Date Filed 1/19/2007 9:45:12 AM
Fee \$15.00

Principal Office

2860 JOHNSON FERRY RD, STE. 200
MARIETTA, GA 30062

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Chairman	Anthony Allan Guthrie	1100 Abernathy Road 500 Northpark Bldg, Ste 400 Atlanta, GA 30328
President	Edward Bruce Shaw	2860 Johnson Ferry Rd, Ste 200 Marietta, GA 30062
Vice President	David Bradford Holmes	2860 Johnson Ferry Rd, Ste 200 Marietta, GA 30062
Vice President	Roy Anderson Downey	2860 Johnson Ferry Rd, Ste 200 Marietta, GA 30062
Secretary	Brennan W Moseley	1100 Abernathy Road 500 Northpark Bldg, Ste 400 Atlanta, GA 30328
Treasurer	Deborah George	1100 Abernathy Road 500 Northpark Bldg, Ste 400 Atlanta, GA 30328

Directors

Director	Edward Bruce Shaw	2860 Johnson Ferry Rd, Ste 200 Marietta, GA 30062
Director	Anthony Allan Guthrie	1100 Abernathy Road 500 Northpark Bldg, Ste 400 Atlanta, GA 30328
Director	Brennan W Moseley	1100 Abernathy Road 500 Northpark Bldg, Ste 400 Atlanta, GA 30328

Signatures

Signature Edward Bruce Shaw
Title President