

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                      |
|-------------------|----------------------|
| <b>Company</b>    | HOLMES, INC.         |
| <b>Company ID</b> | 0643963.09.99999     |
| <b>Date Filed</b> | 1/17/2008 2:52:49 PM |
| <b>Fee</b>        | \$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<br>Atlanta, GA 30328 |
| President      | Edward Bruce Shaw     | 2860 Johnson Ferry Rd, Ste 200 Marietta, GA<br>30062                 |
| Secretary      | Brennan W Moseley     | 1100 Abernathy Road 500 Northpark Bldg, Ste 400<br>Atlanta, GA 30328 |
| Treasurer      | Deborah George        | 1100 Abernathy Road 500 Northpark Bldg, Ste 400<br>Atlanta, GA 30328 |
| Vice President | David Bradford Holmes | 2860 Johnson Ferry Rd, Ste 200 Marietta, GA<br>30062                 |
| Vice President | Roy Anderson Downey   | 2860 Johnson Ferry Rd, Ste 200 Marietta, GA<br>30062                 |

## Directors

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

## Signatures

|                  |              |
|------------------|--------------|
| <b>Signature</b> | E Bruce Shaw |
| <b>Title</b>     | President    |