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80 WEST ST
SUITE 104
RUTLAND, VT 05701

\$8.75 Additional
Fee Required

Zip Code

DATE _____

\$5.00 May Be
Added to Fees

☐ Change ☐ Addition

F02-7F6-EF15

THE HOMES SERVICE STORE, INC.
BOARD OF DIRECTORS
December 28, 2006

Name/Title

Frederic H. Bertrand
(Winter) 25061 Ridge Oak Drive
Bonita Springs, FL 34134-1928
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Fax: 941-992-0525
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E-mail: fbertrand@aol.com

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Jupiter Partners LLC
12 East 49th Street, 36th Flr
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Mark Ilderton, President & CEO
The Home Service Store, Inc.
1701 Barrett Lakes Blvd Ste 220
Kennesaw, Georgia 30144
Phone: 770-261-7135
Fax: 770-261-7199
E-mail: milderton@thehomeservicestore.com

ATTACHMENT
40116354
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Name **Title**

John F. Klein, Partner

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Janice L. Scites

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John A. Sprague, Managing Partner

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Robert H. Young, President & CEO

Central Vermont Public Service Corp.
77 Grove Street
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THE HOME SERVICE STORE, INC.
OFFICERS
December 28, 2006

<u>NAME/TITLE</u>	<u>OFFICE ADDRESS</u>	<u>DATE OF HIRE</u>
Mark Ilderton President and Chief Executive Officer	The Home Service Store, Inc. 1701 Barrett Lakes Blvd, Ste 220 Kennesaw, Georgia 30144	3/1/2002
Dean Pierce Chief Financial Officer & SVP Finance/Admiral Finance	The Home Service Store, Inc. 80 West Street, Suite 104 Rutland, VT 05701	1/1/2001
Michael K. Turner Vice President Manufacturing Relations	The Home Service Store, Inc. 1701 Barrett Lakes Blvd, Ste 220 Kennesaw, Georgia 30144	7/24/2000
Alf Strom-Olsen Controller	The Home Service Store, Inc. 80 West Street, Suite 104 Rutland, VT 05701	7/21/2003
Andrew Remm Exec Vice President of Operations	The Home Service Store, Inc. 1701 Barrett Lakes Blvd, Ste 220 Kennesaw, Georgia 30144	3/1/2002
Andrew Kiefer SVP Business Development	The Home Service Store, Inc. 1701 Barrett Lakes Blvd, Ste 220 Kennesaw, Georgia 30144	7/22/2003
Sarah Dupras Vice President - Marketing	The Home Service Store, Inc. 80 West Street, Suite 104 Rutland, VT 05701	5/1/2001

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