

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARP**  
**0507403**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**1/16/2013 3:38:41 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:** CASTLEWOOD, INC.  
**Company ID:** 0507403  
**State of origin:** Kentucky  
**Formation date:** 12/20/2000 12:00:00 AM  
**Date filed:** 1/16/2013 3:38:41 PM  
**Fee:** \$15.00

**Principal Office**

1351 NEWTOWN PIKE  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

DAVID E. HANNA  
1351 NEWTOWN PIKE  
BUILDING 1  
LEXINGTON, KY 40511

**Current Officers**

Vice Chairman	JOE ANN DOVE	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Chairman	MARY STITH HAMLIN	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Treasurer	DAVID E HANNA	1351 NEWTOWN PIKE LEXINGTON KY 40511
Secretary	DAVID E HANNA	1351 NEWTOWN PIKE LEXINGTON KY 40511

**Directors**

Director	Randy Dinsmore	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	JACQUE HUKILL	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	KAREN WARD	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	DAVID WEBB	1351 NEWTOWN PIKE, LEXINGTON, KY 40511

**Signatures**

<b>Signature</b>	DAVID E HANNA
<b>Title</b>	SECRETARY/TREASURER