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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/18/2016 11:38:29 AM

Fee: \$15.00

Principal Office

1351 NEWTOWN PIKE LEXINGTON, KY 40511

Registered Agent Name/Address

PAUL R. BEATRICE 1351 NEWTOWN PIKE BUILDING 1 LEXINGTON, KY 40511

Current Officers

Vice Chairman	CAROLYN SIEGEL	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Chairman	MARY STITH HAMLIN	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Treasurer	PAUL R BEATRICE	1351 NEWTOWN PIKE LEXINGTON KY 40511
Secretary	PAUL R BEATRICE	1351 NEWTOWN PIKE LEXINGTON KY 40511

Directors

Director	PHILIP BERGER	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	JOSEPH CONLEY	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	PEGGY TUDOR	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	KAREN WARD	1351 NEWTOWN PIKE, LEXINGTON, KY 40511
Director	LINDA WATT	1351 NEWTOWN PIKE, LEXINGTON, KY 40511

Signatures

Signature Paul R. Beatrice
Title Registered Agent