

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** OLDCASTLE RETAIL, INC.  
**Company ID** 0554217.09.99999  
**Date Filed** 6/30/2005  
**Fee** \$15.00

## Principal Office

375 NORTHRIDGE ROAD  
SUITE 350  
ATLANTA, GA 30350

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Secretary	KELLY A. ELLIOTT	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Vice President	MATT GRAVES	8201 ARROWRIDGE BLVD., CHARLOTTE, NC 28273
President	JEFF DEAN	9009 CORPORATE LAKE DR, STE 165, TAMPA, FL 33685
Treasurer	THOMAS HILL	8201 ARROWRIDGE BLVD., CHARLOTTE, NC 28273
Officer	Gary P Hickman	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350

## Directors

Director	DOUGLAS BLACK	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Director	MICHAEL G O'DRISCOLL	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Director	JEFF DEAN	9009 CORPORATE LAKE DR, STE 165, TAMPA, FL 33685

## Signatures

**Signature** GARY P. HICKMAN  
**Title** ASSISTANT SECRETARY