Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0972633 Michael G. Adams KY Secretary of State Received and Filed 2/8/2023 3:25:49 PM

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: CASTLE BRANCH, INC.

Company ID: 0972633
State of origin: North Carolina
Formation date: 1/9/2017 12:00:00 AM

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Principal Office

1844 SIR TYLER DRIVE WILMINGTON, NC 28405-8305

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO Brett Halna du Fretay 1844 Sir Tyler Drive, Wilmington, NC 28405
President Joe Stewart 1844 Sir Tyler Drive, Wilmington, NC 28405
COO Tom Cucuel 1844 Sir Tyler Drive, Wilmington, NC 28405
Secretary Brett Halna du Fretay 1844 Sir Tyler Drive, Wilmington, NC 28405
Treasurer Joe Stewart 1844 Sir Tyler Drive, Wilmington, NC 28405

Directors

Director Brett Halna du Fretay 1844 Sir Tyler Drive, Wilmington, NC 28405

Signatures

Signature Tom L. Cucuel

Title Chief Operating Officer