Kentucky Secretary of State Annual Report

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Company CASTLETON LYONS, INC.

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Principal Office Registered Agent

2469 IRON WORKS PIKE MICHAEL D. MEUSER LEXINGTON, KY 40511 MILLER, GRIFFIN & MA

MILLER, GRIFFIN & MARKS, PSC 271 WEST SHORT STREET 600 SECURITY TRUST BUILDING LEXINGTON, KY 40507-1292

Officers

President	SHANE T RYAN	2469 IRON WORKS PIKE, LEXINGTON, KY 40511
Secretary	Connie E. Bishop	245 S Hanover Ave. Lexington, KY 40502

Directors

Director	SHANE T RYAN	2469 IRON WORKS PIKE, LEXINGTON, KY 40511
Director	GABRIEL DUIGNAN	1691 KEENE ROAD, NICHOLASVILLE, KY 40356
Director	John Maher	2469 Iron Works Pike, Lexington, KY 405011

Signatures

Signature Connie Bishop Secretary