

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0525743
Elaine N. Walker
Secretary of State
Received and Filed
2/17/2011 9:42:03 AM
Fee receipt: \$15.00

Elaine N. Walker
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: CASTLETON LYONS, INC.
Company ID: 0525743
State of origin: Delaware
Formation date: 11/19/2001 12:00:00 AM
Date filed: 2/17/2011 9:42:03 AM
Fee: \$15.00

Principal Office

2469 IRON WORKS PIKE
LEXINGTON, KY 40511

Registered Agent Name/Address

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

Current 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
Title	Secretary and Chief Financial Officer