

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0525743**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/10/2012 1:39:09 PM  
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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:** CASTLETON LYONS, INC.  
**Company ID:** 0525743  
**State of origin:** Delaware  
**Formation date:** 11/19/2001 12:00:00 AM  
**Date filed:** 2/10/2012 1:39:09 PM  
**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**

<b>Signature</b>	Connie Bishop
<b>Title</b>	Secretary