

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: CASTLETON LYONS, INC.
Company ID: 0525743
State of origin: Delaware
Formation date: 11/19/2001 12:00:00 AM
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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
Director	Connie E Bishop	245 S Hanover Ave, Lexington KY 40502

Signatures

Signature	Connie Bishop
Title	Secretary and CFO