

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

PARP  
**0525743**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/24/2015 11:20:40 AM**  
Fee receipt: **\$15.00**

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:** 2/24/2015 11:20:40 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 | 6585 Tates Creek Rd, Lexington KY 40515    |
| Director | John Maher      | 2469 Iron Works Pike, Lexington, KY 405011 |
| Director | Connie E Bishop | 2469 Iron Works Pike, Lexington, KY 40511  |

**Signatures**

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