

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0476945

Alison Lundergan Grimes
KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OLDCASTLE INFRASTRUCTURE, INC.
Company ID: 0476945
State of origin: Washington
Formation date: 7/9/1999 12:00:00 AM
Date filed: 6/12/2019 9:50:52 AM
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Principal Office

1002 15th Street SW,
Suite 110
Auburn, WA 98001

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	MICHAEL SCHAEFFER	Suite 800 7000 Central Pkwy, Atlanta, GA 30328
President	SIMON BATES	Suite 800 7000 Central Pkwy, Atlanta, GA 30328
Assistant Secretary	GARY P. HICKMAN	Suite 600 900 Ashwood Parkway,, Atlanta, GA 30338
Secretary	MICHAEL SCHAEFFER	Suite 800 7000 Central Pkwy, Atlanta, GA 30328

Directors

Director	SIMON BATES	Suite 800 7000 Central Pkwy, Atlanta, GA 30328
Director	KEITH A. HAAS	Suite 600 900 Ashwood Parkway,, Atlanta, GA 30338
Director	MICHAEL G. O'DRISCOLL	Suite 600 900 Ashwood Parkway,, Atlanta, GA 30338

Signatures

Signature	Gary P. Hickman
Title	Assistant Secretary