

0476945

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
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Principal Office

7000 CENTRAL PKWY
SUITE 800
ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Erica Chapman	7000 Central Pkwy, Atlanta, GA 30328
President	Simon Bates	7000 Central Pkwy Suite 800, Atlanta, GA 30328
Assistant Secretary	Gary P. Hickman	900 Ashwood Parkway Suite 600, Atlanta, GA 30338
Secretary	Erica Chapman	7000 Central Pkwy, Atlanta, GA 30328

Directors

Director	Simon Bates	7000 Central Pkwy Suite 800, Atlanta, GA 30328
Director	Keith A. Haas	900 Ashwood Parkway Suite 600, Atlanta, GA 30338
Director	Paul R. Valentine	900 Ashwood Parkway Suite 600, Atlanta, GA 30338
Director	Gary P. Hickman	900 Ashwood Parkway Suite 600, Atlanta, GA 30338

Signatures

Signature	Gary P. Hickman
Title	Assistant Secretary