

0476945  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/6/2022 3:24:20 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 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:** OLDCASTLE INFRASTRUCTURE, INC.  
**Company ID:** 0476945  
**State of origin:** Washington  
**Formation date:** 7/9/1999 12:00:00 AM  
**Date filed:** 6/6/2022 3:24:20 PM  
**Fee:** \$15.00

**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 Parkway, Atlanta, GA 30328
President	Jason Jackson	411 E Frye Road, Chandler, AZ 85225
Assistant Secretary	Gary P. Hickman	900 Ashwood Parkway Suite 600, Atlanta, GA 30338
Secretary	Erica Chapman	7000 Central Pkwy, Atlanta, GA 30328

**Directors**

Director	Jason Jackson	411 E Frye Road, Chandler, AZ 85225
Director	Nathan Creech	5005 LBJ Freeway, Suite 1050, Dallas, TX 75244
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**

<b>Signature</b>	Gary P. Hickman
<b>Title</b>	Assistant Secretary