

0476945
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/7/2023 11:40:58 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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 For the Year 2023

ARP

Company: OLDCASTLE INFRASTRUCTURE, INC.
Company ID: 0476945
State of origin: Washington
Formation date: 7/9/1999 12:00:00 AM
Date filed: 6/7/2023 11:40:16 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	Brendan Lonergan	7000 Central Parkway, Ste 800, Atlanta, GA 30328
President	Jason Jackson	7000 Central Parkway, Ste 800, Atlanta, GA 30328
Secretary	Brendan Lonergan	7000 Central Parkway, Ste 800, Atlanta, GA 30328

Directors

Director	Jason Jackson	7000 Central Parkway, Suite 800, Atlanta, GA 30328
Director	Nathan Creech	5005 LBJ Freeway, Suite 1050, Dallas, TX 75244
Director	Paul R. Valentine	900 Ashwood Parkway Suite 600, Atlanta, GA 30338
Director	Brendan Lonergan	7000 Central Parkway, Suite 800, Atlanta, GA 30328

Signatures

Signature	David M. Toolan
Title	Assistant Secretary