

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 SERVICES, INC.
Company ID: 0717756
State of origin: Delaware
Formation date: 11/17/2008 12:00:00 AM
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Principal Office

900 ASHWOOD PKWY, STE 600
ATLANTA, GA 30338

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	KEITH A. HAAS	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Assistant Secretary	GARY P. HICKMAN	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Secretary	PAUL R. VALENTINE	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338

Directors

Director	CHARLES BROWN	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director	PAUL R. VALENTINE	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director	MICHAEL G. O'DRISCOLL	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338

Signatures

Signature	Gary P. Hickman
Title	Assistant Secretary